

**Estero Palms Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**February 23<sup>rd</sup>, 2022**  
**Minutes**

Minutes from a Board of Directors Meeting for Estero Palms Homeowners Assoc. held at Resort Management, Estero, Lee County, Florida.

**Directors Present:** Stavros Timotheau, Tom Barcellona and John Russell

**Directors Absent:** None

**Also Present:** Michelle Welchman, Manager from Resort Management.

A quorum of directors being present, the meeting was called to order at 4:00 pm.

**Approval of previous meeting minutes-**A motion was made by Tom Barcellona to approve the 12.15.21 minutes, seconded by John Russell, all in favor, motion passed.

**UNFINISHED BUSINESS**

- A Motion was made by Stavros Timotheau to approve the MLR Electric Call Box Proposal in the amount of \$9,554 with a monthly maintenance fee of \$225, seconded by Tom Barcellona, all in favor, motion passed.

**NEW BUSINESS**

- A motion was made by Tom Barcellona to approve a one-time special assessment to pay for the new call boxes, each owner will be assessed \$370 which is payable in 30 days, seconded by John Russell, all in favor, motion passed.
- Capital Contribution-association attorney will determine if current documents allow the association to collect \$500 from each sale.
- Landscape Contract-Send out to bid to vendors who have an irrigation tech that works for the landscaper.

**ADJOURNMENT**

There being no further business to discuss, a motion to adjourn was properly made and seconded. Unanimous approval. The meeting adjourned at 5:11 p.m.

Respectfully submitted  
Acting Secretary for the Board of Directors of Estero Palms  
Michelle Welchman