

Estero Palms Homeowners Association, Inc.
Organizational Meeting
November 15, 2022
Minutes

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

Directors Present: Stavros Timotheau, Tom Barcellona and Chris Locke

Directors Absent: None

Also Present: Michelle Welchman, Manager from Resort Management.

A quorum of the board being present, the meeting was called to order at 5:03 pm.

Proof of notice was given in accordance with Florida Statute.

NEW BUSINESS

- A motion was made by Stavros Timotheau to appoint Chris Locke as President, seconded by Chris Locke, all in favor, motion passed.
- A motion was made by Stavros Timotheau to appoint Chris Locke as Treasurer, seconded by Tom Barcellona, all in favor, motion passed.
- A motion was made by Tom Barcellona to appoint himself as Vice President, seconded by Chris Locke, all in favor, motion passed.
- A motion was made by Chris Locke as the designated check signer, invoice approver, sign bank resolution forms and authorize owner payment methods, seconded by Tom Barcellona, all in favor, motion passed.
- A motion was made by Chris Locke to distribute year end financials upon owner's request, seconded by Tom Barcellona, all in favor, motion passed.
- A motion was made by Tom Barcellona to assign Resort Management as the associations registered agent, seconded by Chris Locke, all in favor, motion passed.
- A motion was made by Tom Barcellona to appoint himself as the designated board member to interact with the management company, seconded by Chris Locke, all in favor, motion passed.
- Stavros Timotheau gave verbally notice he is resigning from the board.
- A motion was made by Tom Barcellona to amend the association documents relating to increasing the board from 3-5 members and to establish a capital contribution, seconded by Chris Locke, all in favor, motion passed.

ADJOURNMENT

There being no further business to discuss, a motion to adjourn was properly made and seconded. Unanimous approval. The meeting adjourned at 6:15 p.m.

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