

Estero Palms Homeowners Association, Inc.
Board of Directors Meeting
February 7th 2023
Minutes

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

A quorum of 24 members being present in person or by proxy the meeting was called to order at 10:03 AM.

Proof of notice was given in accordance with Florida Statute.

NEW BUSINESS

- Discussion and vote of the members to approve a Capital Contribution of \$1,500. Voted in favor-20, voted against 4. With the majority of proxy holders voting in favor the Capital Contribution is approved.
- Discussion and vote of the members to approve an increase in the Board of Directors from 3 to 5. Voted in favor-12, voted against-1. With the major of the proxy holders voting in favor the board seat increase is approved.

ADJOURNMENT

There being no further business to discuss, a motion to adjourn was properly made and seconded. Unanimous approval. The meeting adjourned at 10:57 AM.

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