

**The Estuary Homeowners' Association, Inc.**  
**Special Meeting of the Board of Directors**  
**April 16, 2019**

**MEETING MINUTES**

**Call to Order** – Director Brown called the meeting to order at 6:30 p.m.

**Proof of Quorum** – Directors Brown, Yokell and Officer Morales were present.

**Proof of Notice** – Director Brown indicated notice was duly posted at the entrances of the community and on the web site.

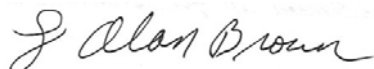
**Reports** –

1. President – Hearing App N. RZ 18-1488 (PD). Director Brown and 3 other homeowners will address the BCC on May 7, 2019. Process on how to contact the BCC was discussed. Will ask PCC to blast notice. Maximum participation encouraged.

2. Management Committee Presentation. Briefed the Board of Directors on process utilized to solicit and evaluate management companies. Received two proposals, McNeil Management Services and Real Manage. Proposals were given to Director Yokell for further review. Director Yokell will contact McNeil Management with transition question and decide if the BOD should invite Mr. Pinner if a face to face presentation is necessary.

Adjournment – Director Brown adjourned the meeting at 7:09 p.m.

Minutes Approved June 20, 2019



President