# THE ESTUARY

HOMEOWNERS ASSOCIATION, INC.

# Recall Meeting March 28<sup>th</sup>, 2024 Immediately Following the 6:30PM Special Meeting of the Members Riverview Public Library 9951 Balm Riverview Rd., Riverview, FL 33569

# **Meeting Minutes**

#### 1. Call to Order-Certifying of Quorum & Timely Notice

The meeting was called to order at 7:50PM. With Directors Coy Reavis, Kevin Hartzog, Phildra Swagger, Susan Meehan and Tiffany Lee were in attendance, a quorum was established. Doug Pinner and Gigi Holmes represented McNeil Management. Timely notice was posted in the community at least 48 hours in advance.

### 2. Vote to Recall Coy Reavis

The petition to recall Coy Reavis appeared to be short by 11 valid signatures. A total of 121 valid signatures rather than the 132 needed to achieve the majority were counted. In lieu of the Association having to take this matter to arbitration, Coy chose to resign from the Board.

## 3. Adjournment

**On Motion:** Duly made by Kevin, second by Tiffany, and carried unanimously.

Resolve: To adjourn the meeting at 7:55PM

APPROVED AT THE MAY 29, 2024 BOARD OF DIRECTORS MEETING

Prepared by Manager on behalf of Secretary