

THE ESTUARY

HOMEOWNERS ASSOCIATION, INC.

Special Membership Meeting
May 22nd, 2024 at 6:30PM
Riverview Public Library
9951 Balm Riverview Rd., Riverview, FL

Meeting Minutes

1. Call to Order-Certifying of Quorum

The Special Membership Meeting was called to order by Manager, Doug Pinner at 6:32PM. With twenty-five (25) lots represented by proxy and forty-two (42) lots represented in person, a quorum of the membership was established with a total of 67 (67) lots represented. Gigi Holmes and Jennifer Conti with McNeil Management were also in attendance.

Timely meeting notice was mailed to the owners as per the Affidavit of Mailing housed in the Association files.

2. Business

Election of Directors: Nominations to fill five (5) vacant director positions were taken from the floor and candidates were each given the opportunity to introduce themselves and answer questions from the audience.

The seven (7) nominees were Colleen Patterson, Jolynda Turner, Paul Meloy, Nikola (Nikki) Feliz, Melissa Muse, Alan Brown and Tantanisha (Tan) Mitchell.

Once all ballots were turned in, homeowners Craig Fossett and Stephanie Medina tallied the votes and Management announced the winners. Colleen Patterson, Jolynda Turner, Paul Meloy, Nikola (Nikki) Feliz, and Melissa Muse were vote in as the Board of Directors.

The meeting broke up and Management spoke to the new Board members about scheduling an organizational meeting. Management will set up a Zoom meeting for May 29th at 6:00PM.

APPROVED AT THE MAY 29, 2024 BOARD OF DIRECTORS MEETING

Prepared by Manager on Behalf of Secretary