

THE ESTUARY

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

January 28, 2025 at 6:30PM

zoom

Meeting Minutes

1. Call to Order

Nikki Feliz called the meeting to order at 6:32PM A quorum was achieved with Board Members Nikki Feliz, Paul Meloy, and Colleen Patterson. Proper meeting notice was posted at least seven (7) days in advance. There were two (2) homeowners in attendance.

2. Reading of Unapproved Minutes

On Motion: Duly made by Nikki, second by Colleen and carried unanimously.

Resolve: To approve the prior meeting minutes as presented.

3. Financials/ Management Reports

Management presented reports and responded to any questions.

4. Business

Architectural Committee – no report

Spirit committee – need involvement!

Grounds committee – cleanup phase 1 of rice creek is completed. Tree stumps remaining from the hurricane are being addressed with homeowners to be removed.

On Motion: Duly made by Nikki, second by Colleen and carried unanimously.

Resolve: To approve up to \$400 for butterfly attracting plants at rice creek

5. Owners Comments

A suggestion was made to eblast the agenda and zoom link to residents before the next meeting.

6. Adjournment

On Motion: Duly made by Colleen, second by Nikki and carried unanimously.

Resolve: To adjourn the meeting at 7:34PM.

Prepared by Manager on Behalf of Secretary