

The Estuary Homeowners' Association, Inc.
Special Meeting of the Board of Directors
April 24, 2019

MEETING MINUTES

Call to Order – Director Brown called the meeting to order at 6:32 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.

1. Director Brown encouraged maximum participation for the upcoming Hearing App N. RZ 18-1488 (PD) on May 7, 2019.
2. Management Committee Presentation. Two representatives from McNeil Management Company, Mr. Douglas Pinner and Mrs. Pamela Pinner were present. A series of questions were asked by the Board and two homeowners participating via Zoom. All questions were answered in a satisfactory manner. A motion was presented by Director Brown and seconded by Director Yokell to terminate the current management contract with PCC and establish a new contract with McNeil Management Company to provide The Estuary HOA community management services effective June 1, 2019 (See Enclosure 1). No discussion; motion approved. Director Brown will contact McNeil immediately to prepare the termination notice to be delivered to PCC in the next few days, and start the transition process to the new management company.
3. Officer Morales presented his resignation as Secretary, due to personal reasons.

Adjournment – Director Brown adjourned the meeting at 8:09 p.m.