

**THE ESTATES OF FORT LAUDERDALE  
PROPERTY OWNERS' ASSOCIATION, INC.  
General Meeting Minutes  
February 21, 2024**

Lisa Thompson      Called the meeting to order at 7 o'clock,  
followed by the pledge of allegiance and a moment of silence.

Lisa Thompson      Held Roll Call of Board of Directors

|                                      |                            |         |                                                   |
|--------------------------------------|----------------------------|---------|---------------------------------------------------|
|                                      | Lisa Thompson<br>President | present |                                                   |
| Larry Youghans<br>Vice president     | present                    |         | Daphnne Gilbert<br>human resources      present   |
| Maurice Roy<br>Vice president        | present                    |         | Eli Galiki<br>technical support      present      |
| Leslie Kevles<br>Treasurer           | present                    |         | John Sullivan<br>committee clubhouse      present |
| Jack McBride<br>Chair Golf and lakes | present                    |         | Forrest King<br>secretary      present            |

Forrest King      read minutes from January meeting

Lisa Thompson      motioned to accept the minutes  
Larry Youngmans      seconded the motion

Leslie Kevles,      delivered clubhouse report, and asked homeowners not to place clothing such  
as swimsuits on the sauna heater. **Please review the report on our website.**

Maurice Roy      welcomed Jack McBride to the board of directors and delivered more  
clubhouse improvements in detail.

Leslie Kevles      delivered financial report. **Please review the report on our website.**

*Several homeowners inquired about tree removal and the fence on 53<sup>rd</sup> Court*

Maurice Roy,  
Leslie Kevles &  
Lisa Thompson,      answered the homeowners concerns about those issues in detail and to  
the homeowner's satisfaction.

Leslie Kevles      read directly from the independent auditor's report the financial statements for  
the year ended December 31, 2022. After which,

Daphne Gilbert      declared that it is imperative maintain total visibility of finances.

Daphne Gilbert      delivered her report and focused on getting emails from homeowners.  
**Please review the report on our website**

|                                  |                                                                                                                                                                                                     |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Daphne Gilbert                   | also mentioned the policy established that the conference room is solely for the board of directors.                                                                                                |
| Jack McBride                     | thanked everyone for voting for him and then delivered the golf report <b>Please review the report on our website</b>                                                                               |
| Larry Younghans                  | delivered Violation's Report and mentioned that certified letters are sent out to those in violation.                                                                                               |
| Maurice Roy                      | delivered the legal report and reiterated about emailed and added that board members are hand delivering the letters to the homeowners in violation. <b>Please review the report on our website</b> |
| Larry Younghans                  | added that we are going two board members at a time for the delivery. He also asked homeowners to report people who believe aren't supposed to be living next to them.                              |
| Shirl                            | delivered the managers' report and thanked John and Shawn for restroom improvements.                                                                                                                |
| Lisa Thompson                    | asked homeowners to get dirty hands and perhaps help with landscaping with "Wyne And Vine" and thanked "Wyne And Vine" for their sensational work.                                                  |
|                                  | <i>Pat Tyra mentioned putting Dania instead of Fort Lauderdale when advertising the yard sale</i>                                                                                                   |
| Lisa Thompson                    | said good idea                                                                                                                                                                                      |
| Lisa Thompson                    | motioned to adjourn the meeting                                                                                                                                                                     |
| Larry Younghans                  | seconded the motion                                                                                                                                                                                 |
| Meeting was adjourned at 8:04 pm |                                                                                                                                                                                                     |