



ESPLANADE LAKE CLUB HOMEOWNER'S ASSOCIATION
2026 Board Meeting

Friday, August 21, 2026, 9:30 AM
Via Closed Zoom Meeting

MINUTES

In Attendance

President, Ken Hohs
Vice President, Joe Ed Liska
Treasurer/Secretary, Ed O'Brien
Director, Matt Deleva
Director, John Christopher

Meeting called to Order

Hohs called the meeting to order at 9:30 AM

Proof of Notice

Hohs confirmed proper notice was posted in accordance with the Association's governing documents and Florida Statutes on August 18, 2026

Establishment of Quorum

Quorum was established with the virtual attendance of Quorum was established with the attendance of K. Hohs and M. Deleva in person; J.E. Liska, E. O'Brien, and J. Christopher attended via Zoom.

New Business

No new business was discussed.

Closed Board Meeting

- i. Employee Compensation was discussed. Board approved specific employee compensation. Joe Ed L. motioned, Ed O. seconded, all were in favor.

Adjournment

J. E. Liska motioned to adjourn at 10:00 AM. Seconded by M. Deleva. All were in favor.