OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING NOTICE

AGENDA

DATE & TIME: LOCATION: Wednesday, January 27^{th,} 2021 at 6:30pm via ZOOM 5602 Marquesas Circle Suite 103 Sarasota FL 34233

Click the link to Join Zoom Meeting https://zoom.us/j/91344577884?pwd=U3V0YmlpQXJiR2tESEVOTVMrdmtmQT09

> Meeting ID: 913 4457 7884 Passcode: 265388

Dial by your location +1 646 558 8656 US (New York) Find your local number: <u>https://zoom.us/u/ahyALYkWL</u>

- 1. Call the meeting to Order
- 2. Proof of Notice
- 3. Establish a Quorum
- 4. Approval of the Previous Minutes October 28, 2020
- 5. Presidents Report
- 6. Treasurers Report Financial Statements
- 7. Committee Reports
- 8. Unfinished Business
- 9. New Business
 - Mailbox Light
 - Parking Issues
 - Vandalism
- 10.Homeowner Comments
- 11. Next Meeting Date: 4th Wednesday Quarterly at 6:30pm, Location Zoom
- 12. Adjournment

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Respectfully Submitted by Nicole Banks For the Board of Directors