

# OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING NOTICE

### AGENDA

**DATE & TIME:** Wednesday, July 28, 2021 at 6:30pm

**LOCATION:** Zoom

Join Zoom Meeting

<https://zoom.us/j/97430088802?pwd=MXVKQmdRcG9vNTBHcDY1a0RuVkc0dz09>

Meeting ID: 974 3008 8802

Passcode: 321680

One tap mobile +16465588656,,97430088802#,,,,\*321680# US

1. Call the meeting to Order
2. Proof of Notice
3. Establish a Quorum
4. Appointments / Resignations
5. Approval of the Previous Minutes – April 28, 2021
6. Presidents Report
7. Treasurers Report – June 30, 2021 Financial Statements
8. Committee Reports
9. Unfinished Business
  - Common Area Improvements: County Grant Funding
  - Front Entrance Landscaping
10. New Business
  - ARC / Screen Doors
  - Compliance / Parking Issues
11. Homeowner Comments
12. Next Meeting Date: Wednesday, October 27<sup>th</sup> (Board Budget and Annual Membership) Meeting at 6:30pm, Location Zoom (or TBD)
13. Adjournment

***\*Immediately following the Board will close the meeting in executive session review legal issues.***

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*Respectfully Submitted by Nicole Banks For the Board of Directors*