

ACTION BY UNANIMOUS WRITTEN CONSENT OF DIRECTORS  
OF  
Osprey Landing Master Homeowners Association, Inc.

**Whereas:**

Osprey Landing Master Homeowners Association, a Florida nonprofit corporation, is authorized under the provisions of Chapter 617, Florida Statutes, to take action required or permitted by the act to be taken at a board of directors' meeting or committee meeting may be taken without a meeting if the action is taken by all members of the board or of the committee.

The undersigned consisting of all of the duly elected and/or appointed board of directors of Osprey Landing Master Homeowners Association, a Florida nonprofit corporation, hereby take the following action(s) by unanimous written consent in accordance with governing law and the Bylaws of this Corporation:

The Directors have reviewed and considered the following matter(s):

- 1.) As a matter discussed during the March 2019 Board of Directors meeting, the board discussed and approved the purchase of mulch for the common property of Osprey Landing. Said mulch shall be purchased from Old Castel Lawn and Garden. The quantity of mulch to be purchased is 1,235 (one thousand two hundred thirty-five) 2.8 cubic foot bags of grade (A) coco brown shredded mulch to be delivered to Osprey Landing subdivision and staged at the mailbox area until installation day. The total cost estimate including delivery is one dollar and ninety-eight cents (\$1.98) per bag for a total estimated cost of two thousand four hundred forty-five dollars and thirty cents (\$2,445.30).

**BE IT RESOLVED**, that the President of Osprey Landing Master Homeowners' Association, Inc. or his designee, place the order for Osprey Landing Homeowners' Association, Inc. as outlined in item one (1) from above.

**BE IT FURTHER RESOLVED**, that the Officers of this Nonprofit Corporation are authorized and directed to take such action and to execute such documents as they may deem necessary or proper to carry out the proposed intent of the foregoing resolution(s).

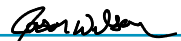
This Consent Action may be executed in counterparts and shall be effective for purposes contained herein on the date after the last director signature is obtained.

  
\_\_\_\_\_  
Trevor Evans (Apr 26, 2019)

Name: \_\_\_\_\_ Date

  
\_\_\_\_\_  
Jordan Graeff (Apr 26, 2019)

Name: \_\_\_\_\_ Date

  
\_\_\_\_\_  
JASON WILSON (Apr 26, 2019)

Name: \_\_\_\_\_ Date

  
\_\_\_\_\_  
Vickie Evans (Apr 26, 2019)

Name: \_\_\_\_\_ Date

  
\_\_\_\_\_  
Rachel Vasquez (Apr 29, 2019)

Name: \_\_\_\_\_ Date