

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 October 2018 Board of Directors meeting, the speed of many vehicles traveling on 117th St East has been noted to be excessive. The board directed the management company to formally request a traffic study for 117th Street East. The results of that study have been analyzed by the Manatee County traffic dept, and they have concluded that traffic calming measures are warranted for 117th Street East between Osprey Landing and the Grey Hawk entrances. Although, many steps need be completed by the county to install traffic calming devices, Osprey Landing Board of Directors and certain affected property owners adjacent to the proposed calming device locations must authorize the installation before any further action can proceed.

BE IT RESOLVED, that the President of Osprey Landing Master Homeowners' Association, Inc. or his designee, sign for Osprey Landing Homeowners' Association, Inc. approving such traffic calming devices as indicated on the attached map.

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 6, 2019)

Name: _____ Date _____


Jason Wilson (Apr 6, 2019)

Name: _____ Date _____


Rachel Vasquez (Apr 8, 2019)

Name: _____ Date _____


Jordan Graeff (Apr 8, 2019)

Name: _____ Date _____


Vickie Evans (Apr 8, 2019)

Name: _____ Date _____

Adobe Sign Transaction Number: CBJCHBCAABAAlxnFYqptEA82ef37hbccXw3G5OjoCc_6




Location:

117 St. E.
S.R.64 to End
Proposed Speed Table Locations &
Survey Area

Subject: Traffic Calming	
Designed by:	Dwg. No:
Drawn by: Mike Chesley	Date: 2/25/2019
Checked by:	Scale: NTS

Public Works Department
Traffic Engineering Division

 **Manatee County**
FLORIDA

2101 47th Terrace East
Bradenton, FL 34203

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