

**RESOLUTION 2020-1**

**Osprey Landing Master Homeowner's Association, Inc.**  
c/o Sunstate Association Management Group  
5602 Marquesas Cir. Ste. 103 Sarasota, FL 34233  
(941) 870-4920

**RESOLUTION REGARDING GIDDINS LAND DEVELOPMENT**

I certify that I am the Secretary, and the keeper of the records and minutes of meetings of the Osprey Landing Master Homeowner's Association, Inc., a Florida non-profit corporation ("the Corporation" or "Osprey Landing Homeowners Association"), and that pursuant to a meeting held by a majority of the Board of Directors of the Corporation on January 22nd, 2020, the following resolution was duly and legally adopted and has not been revoked, altered or amended:

**WHEREAS,**

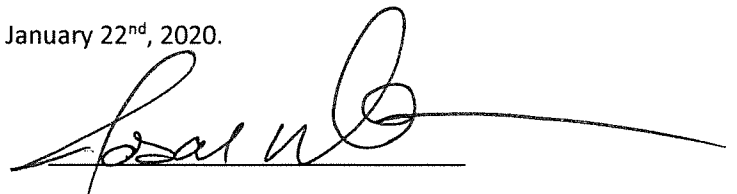
1. The board of directors for Osprey Landing Homeowners Association has cause for concern regarding the development of the land immediately adjacent to the south of Osprey Landing community known as the Giddens/Cox land development ("the subject property"). In summary, the development proposal calls for re-routing Gates Creek through the subject property to the Western boundary of the subject property, thus potentially changing the flow characteristics of Gates Creek that could increase the velocity of the water flow during a heavy rain event; additionally, the creation of a storm water/water retention system for the subject property that will, when at capacity, cause significant additional outflow into Gates Creek during a significant rain event, and the proposed subject property water retention system outflow will be near the Osprey Landing southern boundary.
2. Osprey Landing Homeowners Association previously has had to make significant costly repairs to the community's storm water retention system after a significant rain event causing a washout of Gates Creek into Osprey Landing's storm water retention system, which occurred without the additional significant water flow or water velocity into Gates Creek contemplated in the development proposal for the subject property.

BE IT RESOLVED, pursuant to unanimous vote of the Board of Directors of the Corporation at a meeting on January 22nd, 2020, the following the resolution opposing the Giddens/Cox land development is hereby adopted to oppose the proposed re-zoning from agricultural use to general commercial use for the subject property immediately to the south and adjacent to the Osprey Landing community.

Adopted at a meeting of the Board of Directors held January 22<sup>nd</sup>, 2020.



President Trevor Evans  
for Osprey Landing Master Homeowners  
Association, Inc.



Secretary Jason Wilson  
for Osprey Landing Master Homeowners  
Association, Inc.