

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:

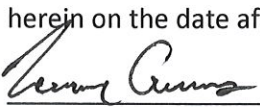
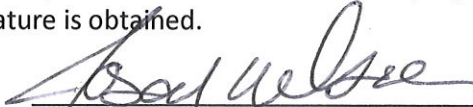
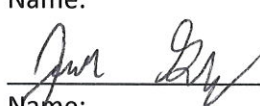
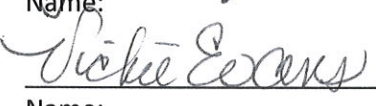
The Directors have reviewed and considered the following matter(s):

- 1.) As a matter of board business Earl Johnson resigned from his seat on the Osprey Landing Board of Directors on November 6th 2019. In brief Osprey Landing documents state that the board shall fill a vacant board seat within thirty (30) days of a member conveying interest to fill a noticed vacant board seat. After a notice of the vacancy was sent to all members, only one (1) member has conveyed such interest to fill the vacancy for the remaining two (2) year term. On November 30th 2019 Bill Alger who is an eligible member and resides at 11549 11th Avenue East requested to fill the vacancy.

BE IT RESOLVED, that the Board of Directors of Osprey Landing Master Homeowners' Association, Inc., appoint Bill Alger an eligible member of Osprey Landing who resides at 11549 11th Avenue East, to the vacant board seat for director at large expiring in October 2021.

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.

 Name: _____	12-13-2019 Date	 Name: _____	12/14/19 Date
 Name: _____	12-14-2019 Date		
 Name: _____	12-14-2019 Date		