

OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

APPROVED MEETING MINUTES

DATE: Thursday, March 16, 2017
TIME: 3:30PM
PLACE: Conference Call

CALL TO ORDER: Pete Williams called the meeting to order at 3:30pm.

PROOF OF NOTICE: The agenda was posted as required according to FL Statute 720 and the Association Bylaws.

QUORUM: A quorum was established with Pete Williams and Kelly Evans present. Also present was Nicole Banks of Sunstate Management.

NEW BUSINESS:

- Review and approval of ARC applications

ARC application for 1115 116th St. E was reviewed.

MOTION made by Pete, seconded by Kelly to approve the installation of the fence, contingent upon the fence on the corner side of the house not to be less than 5 feet off of the sidewalk.

MOTION passed unanimously.

MOTION made by Pete, seconded by Kelly to deny the installation of a screen door. This type of door is not within the guidelines of this community. **MOTION** passed unanimously.

ARC application for 11565 11th Ave. E. was reviewed.

MOTION made by Pete, seconded by Kelly, to approve the ARC application as submitted.

MOTION passed unanimously.

ADJOURNMENT: **MOTION** made by Kelly Evans, seconded by Pete Williams to adjourn the meeting at 3:40pm.

Prepared by:

Nicole Banks, CAM

Sunstate Management