

OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

APPROVED MEETING MINUTES

DATE: Thursday, August 17th 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.

MINUTES: MOTION made by Kelly, seconded by Pete to approve the May 18th, 2017 ARC meeting minutes as presented. **MOTION** passed unanimously.

NEW BUSINESS:

- Review and approval of ARC applications

Review and approval of ARC Fence Request -11558 11th Ave. E.

MOTION made by Pete, seconded by Kelly to approve the installation of the fence as specifically outlined. **MOTION** passed unanimously.

ADJOURNMENT: MOTION made by Kelly Evans, seconded by Pete Williams to adjourn the meeting at 3:35pm.

Prepared by:
Nicole Banks, CAM
Sunstate Management