

# OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

## APPROVED MEETING MINUTES

**DATE:** Thursday, November 16<sup>th</sup>, 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 August 17<sup>th</sup>, 2017 ARC meeting minutes as presented. MOTION passed unanimously.

### **NEW BUSINESS:**

- Review and approval of ARC applications

- **Review and approval of ARC Fence Request -11554 11<sup>th</sup> 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*