

OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

APPROVED MEETING MINUTES

DATE: Thursday, December 21, 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 November 16th, 2017 ARC meeting minutes as presented. MOTION passed unanimously.

NEW BUSINESS:

- Review and approval of ARC applications

ARC application for 11558 11th Ave. E. was reviewed.

MOTION made by Pete, seconded by Kelly to approve the installation of the playset in the rear fenced in yard with one contingency; that the playset is placed in the center in the yard, not to be visible from the street. **MOTION** passed unanimously.

ADJOURNMENT: MOTION made by Kelly Evans, seconded by Pete Williams to adjourn the meeting at 3:33pm.

Prepared by:
Nicole Banks, CAM
Sunstate Management