

# OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

## APPROVED ORGANIZATIONAL MINUTES

**DATE:** Tuesday, July 31, 2018  
**TIME:** 3:26PM  
**PLACE:** Manatee East Fire Station #5  
15015 59<sup>th</sup> Ave. E. Bradenton, FL 34211

**CALL TO ORDER:** Nicole Banks called the meeting to order at 3pm.

**PROOF OF NOTICE:** The agenda was mailed to each owner as required according to FL Statute 720 and the Association Bylaws.

**QUORUM:** A membership quorum was established, with Trevor Evans and Patrick Lavin present.

### OFFICER POSITIONS:

Trevor Evans – President  
Patrick Lavin- Treasurer  
Rachel Vasquez- Vice President

**MOTION** made by Trevor, seconded by Patrick to appoint Rachel Vasquez to the board of directors. MOTION passed unanimously.

Signature cards will remain.

### NEW BUSINESS:

- The Board to schedule a membership meeting within the next 60 days.
- The Board plans to include a vote to amend the bylaws to have confirm the number of board of directors and establish term limits.
  - 5-member board
  - President and Director at large- 2-year term
  - Vice President, Treasurer and Secretary- 1-year term
- The Board is planning a membership meeting within 60 days.
- The Board plans to establish Friday at 7pm meetings.
- PDL needs to be reminded to take care of all the common grounds.
- Land Developer will address drainage warranty claims. Owners are directed to contact Lennar. [www.lennar.com](http://www.lennar.com)

**NEXT MEETING:** Membership Meeting on Friday, September 7<sup>th</sup> at 7pm and then on Friday, October 12<sup>th</sup> at 7pm.

### ADJOURNMENT:

- With no further business to discussed Trevor adjourned the meeting at 4:20pm.

Prepared by:  
*Nicole Banks, CAM Sunstate Management*