

OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

APPROVED MINUTES

DATE: Saturday, September 15, 2018
TIME: 3:30PM
PLACE: Braden River Library

CALL TO ORDER: Trevor Evans called the meeting to order at 3:40pm.

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

QUORUM: A board quorum was established, with Trevor Evans and Rachel Vasquez present.

FINANCIAL REPORT:

- The Board reviewed the August 31, 2018 financial statements and noted the budget is running a deficit. The Accounts Receivable Report was reviewed. Two owners are delinquent. One owner has not paid all year.

HOMEOWNER COMMENTS:

- Earl suggested to not maintain the pond and surrounding areas.
- Vickie is concerned with wildlife if the pond area is not maintained.
- A bulletin board for posting notices was suggested.
- Pet waste bins were mentioned.

NEW BUSINESS:

- Bridge Repair / Bridge Repair Funding
 - A special assessment to owners may be necessary
 - **MOTION** made by Trevor, seconded by Rachel to have Nicole contact the insurance agent to file a claim regarding storm damage. **MOTION** passed unanimously.
- Pond Breach Issue
- Landscape Maintenance Bid Spec.
 - The revised specifications were reviewed aloud.
 - LMBS will be mailed to all owners and voted on by the Board at the October 3rd meeting.
 - The HOA will review at least 3 landscaping bids.
- Budget Meeting for the 2019 Budget is planned for November.

NEXT MEETING: Board Meeting October 3rd at 6pm at the East Manatee Station #5 Fire Hall Meeting Room at 6pm. Next Membership Meeting will be on Friday, October 12th at 7pm.

ADJOURNMENT:

- With no further business to discussed Trevor adjourned the meeting at 4:40pm.

Prepared by:

Nicole Banks, CAM Sunstate Management