

OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

APPROVED MEETING MINUTES

DATE: Monday, November 26th, 2018
TIME: 6PM
PLACE: Conference Call

CALL TO ORDER: called the meeting to order at 6:02pm.

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

QUORUM: A quorum was established with Trevor Evans, Jason Wilson, Vickie Evans, Jordan Graeff present. Absent was Raquel Vasquez. Also present was Kim Delaney of Sunstate Management.

NEW BUSINESS:

- Review and approval of ARC applications

- Review and approval of ARC Fence Request -11569 11th Ave. E.

MOTION made by Jason Wilson, seconded by Jordan Graeff to approve the installation of the fence as specifically outlined. **MOTION** passed unanimously. The Board would like it noted on the approval for the owner to be cautious of the water lines during construction of the fence.

- Review and approval of ARC Fence and Landscaping Request -11509 11th Ave. E.

MOTION made by Vickie Evans, seconded by Jason Wilson to approve the installation of a fence and landscaping request as presented. **MOTION** passed unanimously.

ADJOURNMENT: **MOTION** made by Trevor Evans, seconded by Jason Wilson to adjourn the meeting at 6:11pm.

Prepared by:
Kim Delaney, CAM
Sunstate Management