

**OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.**  
**APPROVED MINUTES**

**NOTICE IS HEREBY GIVEN** that the Board of Directors meeting for Osprey Landing Master Homeowners' Association, Inc. will be held at the date, time and place posted below:

**DATE:** Wednesday, December 5, 2018  
**TIME:** 6pm  
**PLACE:** Conference Call  
941-254-6462  
Pin 1234

SPECIAL EMERGENCY MEETING

1. **Call to Order-** Trevor Evans called the meeting to order at 6pm.
2. **Proof of Notice-** Notice was not posted, as this is an emergency special meeting.
3. **Quorum-** A quorum was established with the following members present via conference call; Trevor Evans, Vickie Evans, Jason Wilson, Rachel Vasquez, and Jordan Graeff. Also present was Nicole Banks of Sunstate Management.
4. **New Business**
  - Review and Approve the increase cost for proper bridge repair from Marc Peloquin. **MOTION** made by Trevor, seconded by Jason to approve the increased bridge repair costs to cover the rip rap needed. The total cost will be just under \$5,000. **MOTION** passed unanimously.
5. **Next Meeting Date-** TBD
6. **Adjournment-** With no further business to discuss, Trevor adjourned the meeting at 6:10pm.

Prepared by:  
*Nicole Banks*  
*Sunstate Management*