

OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

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

DATE: Wednesday, June 19, 2019
TIME: 6:30 PM
PLACE: Conference Call

APPROVED MINUTES

Call the meeting to order and show proof of notice- The meeting was called to order by Trevor Evans. The agenda was posted on site 48 hours in advance of the meeting.

Determination of a quorum- Trevor Evans, Vickie Evans and Jason Wilson present via conference call.

Approval of the Previous Minutes – TABLED.

New Business:

Review of the following ARC Requests

Johnson – homeowner withdrawn 1115 116th Replace Tree

Mendez 11561 11th Enclose patio and add fence

- The enclosed patio is a pre-approved item. This is listed on the pre-approval document.

MOTION made by Trevor, seconded by Jason to request that the owner submit a survey / scaled drawing for the fence request. MOTION passed unanimously.

Mendez 11561 11th Remove Oak

- The removal of oak tree is a pre-approved item. This is listed on the pre-approval document.

Patel 11566 11th Extension of Patio

- **MOTION** made by Trevor, seconded by Vickie to approve the extension of the patio as requested. This is NOT approval for a screen over the patio. MOTION passed unanimously.

Bachmeir 11525 11th Shed – TABLED.

Adjournment: With no further business to discuss, Trevor adjourned the meeting at 6:45pm.

Next Meeting: Tuesday, July 23rd at 6:30pm

Prepared by:

Nicole Banks, CAM

Sunstate Management