

OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

Friday, September 25, 2020 at 1pm

ARC COMMITTEE MINUTES

CONFERENCE CALL 941-254-6462 PIN 1234

Call to Order: The meeting was called to order at 1pm.

Proof of Notice: Notice was posted 48 hours in advance.

Quorum: A quorum was present with both Bill Alger and Susan Glass present.

Approval of the Previous Minutes: **MOTION** made by Bill, seconded by Susan to approve the unapproved meeting minutes. **MOTION** passed unanimously.

New Business:

- **11545 11th Ave E. Pool Request MOTION** made by Susan, seconded by Bill to approve the request as presented, with one contingency, the pool to be drawn on the survey. **MOTION** passed unanimously.

Homeowner Comments: None.

Next Meeting Date: TBD

Adjournment: With no further business to discuss, the meeting adjourned at 1:15pm.