

OSPREY LANDING MASTER HOMEOWNERS ASSOCIATION, INC.

2020 Annual Membership Meeting MINUTES

DATE: Wednesday, October 28, 2020

TIME: 6:30 PM

VIA: Zoom

Call to Order: The meeting was called to order at 6:34pm.

Determination of Chairman of the meeting: **MOTION** made by Trevor, seconded by Jordan to appoint Nicole Banks to chair the meeting. MOTION passed unanimously.

Calling of the roll and certifying of proxies: A quorum was established with 14 members present and by proxy. Present: Maria Sine, Jason Wilson, Luis Tejeda, Earl Johnson, Bill Alger, Julia Langei, Vickie Evans, Trevor Evans, Jordan Graeff
By Proxy: Chester Kline, William Kubiak, Jose Mendez, Susan Glass, Angela Velardi.

Proof of notice of meeting: Notice was mailed to each owner in accordance with FL ST 720 and the association's documents.

Approval of the Previous Minutes: **MOTION** made by Jason, seconded by Trevor to approve the October 22, 2019 Annual Membership Meeting minutes. MOTION passed unanimously.

Presidents Report: Trevor Evans

- Thanked all the Board and Committee members for their hard work.
- The Board approved additional colors to the color palette to expand the color selections.
- The Board worked to change the irrigation amendment since the current section as developer written is not applicable to Osprey Landing.
- Maintaining a working budget and reasonable.
- Successfully collecting association dues.

Treasurers Report: Vickie Evans

- Vickie reported from the September 30, 2020 financial statements.
- One owner is over 90 days past due and with the attorney for collections.

Announcement of the 2020/21 Board of Directors

- The ballots were counted: Trevor Evans (12), Earl Johnson (4) and Jason Wilson (10)
- *Trevor Evans and Jason Wilson will join Bill Alger, Vickie Evans and Jordan Graeff on the 2021 Board of Directors.*

Homeowner Comments:

- Maria asked other neighbors if they attended the County Commissioners Meeting last week. Maria also said the County Commissioners voted in favor and an appeal is planned.
- Luis confirmed that he attended to County Commissioners Meeting. Luis did submit a letter with points of opposition. Luis commented there is another point to raise would be to oppose the Chevrolet franchise.
- Vickie commented that she submitted a letter of opposition to the Commissioners.
- Earl confirmed that he received a letter in the mail providing notice of the Commissioners Meeting.
- Many owners discussed their opposition to Cox Development.

New Business

- **Carry Over Vote: Membership present and by proxy unanimously approved the carryover vote.**
- **Proposed Amendment: 13 members voted in favor of the amendment. 0 voted against the amendment. The amendment PASSED.**

Adjournment: With no further business to discuss, the membership unanimously adjourned at 7:06pm.

~Immediately following the Annual Membership Meeting will be the Organizational Meeting to appoint Officers to the Board of Directors~

**ORGANIZATIONAL BOARD OF DIRECTORS
MINUTES**

Call to Order and Establish a Quorum is present: The meeting was called to order at 7:07pm. All five Board Members were present; Bill Alger, Trevor Evans, Vickie Evans, Jordan Graeff and Jason Wilson.

Acknowledge Posting of Notice: Mailed to each owner

New Business

Appointment of Officers and Update Bank Signature Cards

MOTION made by Jordan seconded by Jason remain in same officer positions for 2021. MOTION passed unanimously.

Trevor Evans, President
Jordan Graeff, Vice President
Vickie Evans, Treasurer
Jason Wilson, Secretary
Bill Alger, Director at Large

Review and Approve the 2021 Budget

The Board reviewed the 2021 proposed budget aloud. **MOTION** made by Vickie, seconded by Jordan to approve the 2021 budget as presented. The quarterly dues remain at \$297. MOTION passed unanimously.

Homeowner Comments:

- Owners commented on other owners not following the HOA governing documents. The Board discussed sending new owners' rules and regulations.

Next Meeting Date: 4th Wednesdays, Quarterly, January 27th at 6:30pm via ZOOM, in person option TBD.

Adjournment: With no further business to discuss, the meeting adjourned at 8:06pm.