

OSPREY LANDING MASTER HOMEOWNERS ASSOCIATION, INC.

2020 Annual Membership Meeting MINUTES

DATE: Wednesday, October 28, 2020

TIME: 6:30 PM

VIA: Zoom

~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.