

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

**ARCHITECTURAL REVIEW COMMITTEE**

**Tuesday, January 25, 2022 at 7pm**

**Conference call 941-254-6462 pin 1234**

**MINUTES**

New Business:

Meeting called to order and proof of notice given

Quorum established: Arc members present: Trevor Evans, Bill Alger, Jason Wilson, Julia Langai, Susan Glass, Vickie Evans

Pending Requests:

· 11570 11th Fence - resubmit - Discussion was held concerning boundaries of fence. Motion was made to refer this matter to the HOA Board for discussion at the meeting on Wednesday, January 26, 2022. Susan Glass seconded the motion. Motion passed unanimously.

· 1107 116th mini-split system - Discussion was held concerning this proposal. The exterior of the system will be painted to match the main color of the home. Julia Langai motioned to pass this request, and Bill Alger seconded the motion. Trevor Evans and Vickie Evans abstained from the vote. Motion passed unanimously.

Trevor motioned that the meeting be adjourned. Bill Alger seconded the motion. Motion passed.

Next Meeting & Adjourn: Tuesday, February 22, 2022 at 7pm.