

# OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

### MINUTES

**DATE & TIME:** Wednesday, January 26, 2022, at 6:30pm

**LOCATION:** Zoom

1. Call the meeting to Order: The meeting was called to order at 6:30pm.
2. Proof of Notice: Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
3. Establish a Quorum: A quorum was established with the following board members present; Trevor Evans, Vickie Evans, Bill Alger, Jason Wilson, and Julia Langei.
4. Appointments / Resignations: None.
5. Approval of the Previous Minutes – October 27, 2021: The board unanimously approved the organizational/ budget meeting minutes. The annual membership meeting minutes will be approved in October 2022.
6. Presidents Report: Attached.
7. Treasurers Report – December 31, 2021, Financial Statements: The board received the financial statements. Vickie gave a report aloud. The financials are also posted on the website for owners to view.
8. Committee Reports: ARC meets the 4<sup>th</sup> Tuesday at 7pm monthly.
9. Unfinished Business / New Business
  - Parking Enforcement: Please utilize the violation reporting form.
  - Document Preservation: MRTA to be renewed every 30 years. This will be on the annual meeting agenda. No action at this time.
  - Changes to Documents: Discussion.
  - Fines: None to review or levy at this time.
  - Collections: Over 90 days past due are sent to the attorney. See Accounts Receivable monthly report.
  - Bids for Creek Bank Reinforcement: Pending quotes
  - Bridge Power wash and seal: Pending quotes
  - Tree removal: Pending quotes (Bill to meet vendor on site).
  - Off Duty Sheriff Patrols: Pending Scheduling.
10. Next Meeting Date: Wednesday, March 23, 2022, Meeting at 6:30pm, Location Zoom
11. Adjournment: With no further business to discuss, the meeting adjourned at 7pm.

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*Respectfully Submitted by Nicole Banks For the Board of Directors*