Osprey Landing ARC Meeting 2/22/2022 7:00 p.m. Meeting Minutes

ARC members present:

Vickie Evans, Bill Alger, Trevor Evans, Susan Glass, Jason Wilson

ARC members absent: Julia Langi,

Home Owners:

Earl Johnson, Carmen Ospina

Call to order 19:01 Meeting Notice posted 48rs Quorum Established

Previous ARC 1/25/2022 minutes read aloud.

No discussion

Jason Wilson motioned to approve minutes as read 2nd Susan Glass motion carried.

New Business

1. Paint Request to swap main house color on to a color off the approved color pallet 1115 115th ST E - Earl Johnson

Motion made by Trevor Evans 2nd by Jason Wilson to create a new color scheme for Osprey Landing titled Scheme 13-A The new color scheme will change color Smoky Blue SW7604 a Sherwin Williams color to Attitude Grey SW7060 a Sherwin Williams color.

Mr. Johnson also agreed to amend our existing color pallet book to include the new Scheme 13-A and send to Sunstate management company C/o the ARC, for review at next ARC meeting before posting to HOA website.

Motion carried

2. Place curbing and remove bushes per plan. 1021 116th St E. - Carmen Ospina

No Discussion

Motion made by Bill Alger 2nd by Susan Glass to approve 1021 116th St E. ARC per as submitted Motion Carried

Motion to adjourn the meeting at 19:37 by Bill Alger, 2^{nd} Susan Glass Motion carried

Next Meeting 4th Tue of the Month @ 7:00 p.m.