

# OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

## APPROVED MINUTES

**DATE & TIME:** Wednesday, May 25, 2022, at 6:30pm

**LOCATION:** Zoom

1. Call the meeting to Order: The meeting was called to order at 6:32pm.
2. Proof of Notice: Notice was provided in accordance with the 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, and Jason Wilson.
4. Appointments / Resignations: None.
5. Approval of the Previous Minutes – March 23, 2022: MOTION made by Vickie, seconded by Jason to approve as presented. MOTION passed unanimously.
6. Presidents Report:
  - Trees as approved were removed.
  - Creek bank work and resealing bridge as approved is scheduled for the first week in June.
7. Treasurers Report – April 2022, Financial Statements
  - Two accounts over 90 days past due.
  - Four accounts 31-60 days past due (as of May 20<sup>th</sup>)
8. Committee Reports
9. Unfinished Business
  - The Board agreed to not renew the off-duty sheriff patrolling.
  - Trevor and Bill will meet on Monday, June 13<sup>th</sup> at 4pm to review the governing documents and provide recommendations to the Board on updates.
10. New Business
  - The Board reviewed the compliance report.
11. Homeowner Comments
  - Earl commented that the ground light on the monument is still out.
  - Earl reported that there is a micro sprayer needs to be repaired near the bridge (near the gazebo).
  - Earl reported that the streetlight near his corner near 117<sup>th</sup> is out.
12. Next Meeting Date: Wednesday, July 27, 2022, Meeting at 6:30pm, Location Zoom
13. Adjournment: With no further business to discuss, the meeting adjourned at 6:50pm.

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