

OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE & TIME: Wednesday, January 25, 2023, at 7:00pm

LOCATION: Zoom

1. Call the meeting to Order: The meeting was called to order 7:05pm.
2. Proof of Notice: Proof of 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, Julia Langai, Chelsea Boulware, and Bill Alger.
4. Appointments / Resignations: None.
5. Approval of the Previous Minutes: MOTION made by Trevor, seconded by Julia to approve as presented. MOTION passed unanimously.
6. Presidents Report
 - Welcome homeowners and introduce board members.
 - Julia encouraged to get involved.
7. Treasurers Report – December 2022, Financial Statements: Vickie reported from the reports. Owners over 90 days past due are turned over to the attorney for collection.
8. Committee Reports: None.
9. Unfinished Business
 - Maintenance Items Update: See below.
10. New Business
 - Replacement of dead shrubs in front monument beds: Bill offered to meet with Mighty Mowers. These dead shrubs need to be replaced. **MOTION** made by Julia, seconded by Trevor, not to exceed \$250. MOTION passed unanimously.
 - Replacement of damaged trees in all common areas. Bill offered to meet with Mighty Mowers or Terry's Tree. The Board would like to approve foxtail palms as the replacements and stump grinding where needed. Sunstate to obtain quotes.
 - Perimeter Fence repair: Process was discussed. This was started by the handyman. He straightened panels. He ordered a post to complete repairs. After some concerns, the handyman declined to continue and fencing companies were contacted. The cost for repairs has increased. Owners were reminded not to speak with vendors directly. Please report concerns to Sunstate or the Board. **MOTION** made by Julia, seconded by Chelsea to approve USA Fence quote in the amount of \$1615.82. MOTION passed 4 in favor, 1 opposed.
 - Monument décor: Rob Odeh will meet with Susan Glass to discuss options. Recommendations to be presented to the Board. **MOTION** made by Julia, seconded by Chelsea to approve getting quotes. MOTION passed 3 in favor, 2 opposed.
 - Restoration of monuments- Bill volunteered to meet with Cliff regarding the proposed work. Bill will report back at the next board meeting.
 - Sherwin Williams paint palette- discussion only. TABLED. Beth Martin of Sherwin Williams will present recommendations. Chelsea, Julia, and Nicole met with Beth earlier this month.

- 2023 calendar, meeting frequency: The Board agreed to continue meeting every other month, the 4th Wednesday at 7pm.
- ARC Request
 - i. 11549 11th Ave E: Unanimously approved, allowing for foxtail or spindle palm tree. Bill Alger abstained from his request.
 - ii. 11607 11th Ave E: Unanimously approved. Chelsea Boulware abstained from her request.

11. Next Meeting Date: 3/22 at 7pm.

12. Adjournment: With no further business to discuss, the meeting adjourned at 8:15pm.

Stay Connected! www.ospreylandingfl.com

Respectfully Submitted by Nicole Banks For the Board of Directors