

OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

APPROVED MEETING MINUTES

DATE: Thursday, May 18, 2017
TIME: 3:30PM
PLACE: Conference Call

CALL TO ORDER: Pete Williams called the meeting to order at 3:30pm.

PROOF OF NOTICE: The agenda was posted as required according to FL Statute 720 and the Association Bylaws.

QUORUM: A quorum was established with Pete Williams and Kelly Evans present. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Kelly, seconded by Pete to approve the March 16th, 2017 ARC meeting minutes as presented. **MOTION** passed unanimously.

NEW BUSINESS:

- Review and approval of ARC applications

ARC application for 11549 11th Ave. E. was reviewed.

MOTION made by Pete, seconded by Kelly to approve the installation of the fence as specifically outlined. **MOTION** passed unanimously.

ADJOURNMENT: MOTION made by Kelly Evans, seconded by Pete Williams to adjourn the meeting at 3:33pm.

Prepared by:
Nicole Banks, CAM
Sunstate Management