

OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

APPROVED MEETING MINUTES

DATE: Tuesday, September 26, 2017
TIME: 11AM
PLACE: Conference Call

CALL TO ORDER: Pete Williams called the meeting to order at 11am.

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.

HOMEOWNER COMMENTS:

- The tree to be removed near the pond that has snapped and needs to be removed.
- The tree removed at the entrance monument sign to be removed.
- Owner requests that the lights at the monument signs be replaced with LED lights. MOTION made by Kelly, seconded by Pete to approve the LED light replacement unless it requires a change fixtures then it would need additional approval.
- Bill flood lights on the monument lights.
- Nicole will send owner process developer turnover.
- Dead limb near her home that needs to be trimmed and removed (1107 116th St.)

NEW BUSINESS:

- MOTION made by seconded by to approve the 2018 budget as proposed. MOTION passed unanimously.

ADJOURNMENT:

- MOTION made by Kelly, seconded by Pete to adjourn the meeting at 11:10am.

Prepared by:

Nicole Banks, CAM

Sunstate Management