

OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.
APPROVED MEETING MINUTES

DATE: Tuesday, November 7, 2017
TIME: 11AM
PLACE: East Manatee Fire Station #5
57th Ave. E.
Bradenton, FL 34211

CALL TO ORDER: MOTION made by Kelly, seconded by Pete to have Michelle Thibeault of Sunstate Management chair the meeting. MOTION passed unanimously. The meeting was called to order at 11am.

PROOF OF NOTICE: The first and second notices were mailed to all owners as required according to FL Statute 720 and the Association Bylaws.

QUORUM: A quorum was established, with 6 members present and 18 lots owned by the developer. Pete Williams and Kelly Evans were present via conference call. Also present were Michelle Thibeault, Lindsey Rhoades and Nicole Banks of Sunstate Management.

ANNOUNCEMENT OF THE BOARD OF DIRECTORS:

- There was only one seat available and there was one candidate intent received from homeowner, Trevor Evans. Board of Directors will be the following:
 - Pete Williams, CalAtlantic
 - Kelly Evans, CalAtlantic
 - Trevor Evans, Homeowner

HOMEOWNER COMMENTS:

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NEW BUSINESS:

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ADJOURNMENT:

- MOTION made by Pete, seconded by Kelly to adjourn the meeting at 11:05am.

Prepared by:

Nicole Banks, CAM

Sunstate Management