

# OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

## APPROVED MEMBERSHIP MEETING MINUTES

**DATE:** Friday, September 7, 2018  
**TIME:** 7PM  
**PLACE:** Manatee East Fire Station #5  
15015 59<sup>th</sup> Ave. E. Bradenton, FL 34211

**CALL TO ORDER:** Trevor Evans called the meeting to order at 7:00pm.

**PROOF OF NOTICE:** Notification was mailed to each owner as required according to FL Statute 720 and the Association Bylaws.

**QUORUM:** A membership quorum was established with 15 homeowners present in person or by proxy.

**VOTE ON RESOLUTION NO. 2018-01:** The vote on Resolution No. 2018-01 passed unanimously with 15 Yes votes and 0 No votes.

**ADJOURNMENT:**

- With no further Association business to discuss, Patrick Lavin adjourned the meeting at 7:02pm.

Prepared by:  
*Nicole Banks, CAM*  
*Sunstate Management*