

# OSPREY LANDING HOMEOWNERS' ASSOCIATION, INC.

## APPROVED MINUTES

**DATE:** Wednesday, October 3<sup>rd</sup>, 2018  
**TIME:** 6PM  
**PLACE:** Manatee East Fire Station #5  
15015 59<sup>th</sup> Ave. East, Bradenton, FL 34211

**CALL TO ORDER:** Trevor Evans called the meeting to order at 6:03pm.

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

**QUORUM:** A board quorum was established, with Trevor Evans and Rachel Vasquez present.

### FINANCIAL REPORT:

- The Board reviewed the August 31, 2018 financial statements.
- Lennar still need to pay the quarterly dues on unsold lots, effective 8/1/18.
- The turnover audit is still in process.

### HOMEOWNER COMMENTS:

- Earl suggested that Lennar signs be removed.
- Earl noted that the standing ARC policy does not include red mulch.
- Earl volunteered to purchase "No Parking" and "No Trespassing" signs to be installed near the gazebo.

### UNFINISHED BUSINESS: TABLED

- Bridge Repair / Drainage Issues / Pond Breach

### NEW BUSINESS:

- **MOTION** made by Trevor, seconded by Rachel to approve the revised landscaping specifications as presented. MOTION passed unanimously.
- **MOTION** made by Trevor, seconded by Rachel to approve the Standing ARC Policy as presented. MOTION passed unanimously.

**NEXT MEETING:** Board Meeting October 3<sup>rd</sup> at 6pm at the East Manatee Station #5 Fire Hall Meeting Room at 6pm. Next Membership Meeting will be on Friday, October 12<sup>th</sup> at 7pm.

### ADJOURNMENT:

- With no further business to discussed Trevor adjourned the meeting at 6:15pm.

Prepared by:

*Nicole Banks, CAM Sunstate Management*