

**OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.**  
**ANNUAL MEMBERSHIP MEETING MINUTES**

**DATE: Wednesday, October 27, 2021**

**TIME: 6:30PM (Sign In 6:15pm)**

**VIA: USCG Building 5801 33<sup>rd</sup> Ave Drive West and ZOOM**

Determination of Chairman of the meeting: The membership unanimously appointed Nicole Banks of Sunstate Management to chair the meeting.

Calling of the roll and certifying of proxies: 13 by proxy, 1 present and 4 via ZOOM only.

Proof of notice of meeting: Notice was provided in accordance with FL ST 720 and the association's documents.

Approval of the Previous Minutes / disposal of any unapproved minutes: MOTION made by Jason, seconded by Trevor to approve the 2020 annual membership meeting minutes with 1 noted correction (Jason to Jordan). MOTION passed unanimously.

Reports of directors, officers, or committees

-2020/21 Accomplishments: Trevor provided the attached report.

-Vickie reported from the September 30, 2021, financial statements.

Announcement of the 2020/21 Board of Directors:

The ballots were counted and with no write ins or floor nominations; Bill Alger, Vickie Evans and Julia Langei were re-elected to the Board of Directors.

Carryover Vote: MOTION made by Jason, seconded by Trevor to approve the carryover vote. MOTION passed unanimously.

Homeowner Comments

- Trevor suggested looking into document amendments for the following items: Screen Doors and Video Conferencing for Membership Meetings.
- Earl suggested a membership vote for disposing of the gazebo.
- Julia suggested an alternative meeting time for board meetings.

Adjournment: With no further business to discuss, the membership unanimously adjourned that meeting at 6:48pm.

**ORGANIZATIONAL BOARD OF DIRECTORS**  
**MINUTES**

Call to Order and Establish a Quorum is present: The meeting was called to order at 6:48pm. A quorum was established with the following board members present; Trevor Evans, Vickie Evans, Bill Alger, Julia Langei and Jason Wilson.

Acknowledge Posting of Notice: Notice was provided in accordance with FL ST 720 and the governing documents.

New Business

Appointment of Officers and Update Bank Signature Cards: The board unanimously agreed to keep the same officer position for 2022.

Review and approve the 2022 Budget: The Board unanimously approved the 2022 budget as proposed. MOTION passed unanimously.

Next Meeting Date and Adjournment: January 26, 2022, at 6:30pm.