

OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE & TIME: Wednesday, July 26, 2023, at 7:00pm
LOCATION: Zoom

MINUTES

1. Call the meeting to Order: The meeting was called to order at 7pm.
2. Proof of Notice: Notice was posted in accordance with FL ST 720 and the association's governing documents.
3. Establish a Quorum: A quorum was established with the following board members present; Trevor Evans, Vickie Evans, Bill Alger, and Chelsea Boulware.
4. Approval of the Previous Minutes May 24, 2023, **MOTION** made by Bill, seconded by Trevor to approve as presented. MOTION passed unanimously.
5. Unfinished Business
 - Maintenance Items Update: Fence repaired.
 - Expanded Color Palette Changes: The Board unanimously approved the updates. This will be posted on the website for members' reference.
 - Landscaping: Obtaining quotes. Working with Brightview. Entrances need updated. Pending County grant funding.
 - Tree Update: Replacement trees have been planted.
6. New Business
 - Gazebo: This will be listed on the annual membership meeting agenda for vote to dispose of asset.
 - Consideration of additional palm trees along 117th: Additional palms will be added along 117th. Three palm trees were discussed. Location to be confirmed. Nicole will obtain quotes.
7. Next Meeting Date: September 27, 2023, at 7pm.
8. Adjournment: With no further business to discuss, the meeting adjourned at 8pm.

Stay Connected! www.ospreylandingfl.com

Respectfully Submitted by Nicole Banks

For the Board of Directors