

# OSPREY LANDING MASTER HOMEOWNERS' ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE & TIME:** Tuesday, October 24, 2023, at 7:00pm

**LOCATION:** Zoom

### MINUTES

1. Call the meeting to Order: The meeting was called to order at 7:04pm.
2. Proof of Notice: Proof of notice was confirmed 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; Julia Langei, Trevor Evans, and Vickie Evans.
4. Approval of the Previous Minutes: September 27, 2023: MOTION made by Trevor, seconded by Julia to approve as presented. MOTION passed unanimously.
5. Presidents Report: No Report.
6. Treasurers Report: September 30, 2023
  - One account with the attorney for collections.
  - Two accounts over 90 days past due.
7. New Business
  - Landscaping Contract: Since the last meeting Julia met with Brightview. Sunstate met with two additional landscape contractors. Two vendors bid on the current scope of work. **MOTION** made by Vickie, seconded by Trevor to terminate the contract with Brightview and approve Mighty Mowers effective 12/1/23. MOTION passed unanimously.
8. Homeowner Comments
  - Julia encouraged the owners' participation.
  - Rachel and Carmen volunteered to serve on a landscaping committee. Julia will work with Sunstate to set up this committee.
  - The current committees are ARC, Fining, Reserve Study and soon to be Landscaping.
  - Carmen asked for more email communications.
  - Earl commented on volunteering on committees. Earl commented that he has met with landscaping. Earl commented that follow up is important.
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9. Next Meeting Date: November 29, 2023, at 7pm.
10. Adjournment: With no further business to discuss, the meeting adjourned at 7:50pm.

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*Respectfully Submitted by Nicole Banks For the Board of Directors*