

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
SEPTEMBER 18, 2017
OFFICIAL MINUTES

APPROVED

The meeting was called to order at 6:09 pm by Matthew Kamula, President.

Directors Present: Matthew Kamula, Bob Gilbert, Arch Delmarsh, Debra Flynn (arrived 6:34 pm) and Ramesh Bakhru

Directors Absent: None

Management Present: Laura Carlisle, LCAM Sea Breeze CMS.

Matthew Kamula reminded residents that they may record the meeting but must notify all present that they are recording. No members were recording the meeting.

The Board reviewed the minutes of the August 28, 2017 Board of Directors meeting.

MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the minutes as submitted with corrections from the August 28, 2017 Board of Directors meeting. The motion carried 4 to 0.

Arch Delmarsh gave the financial report from the August 28, 2017 Financials.

An update was provided on Avenir/Turn Lane/ Rehab Facility.

Jane Wolff gave an update on the planning of the Town Hall Meeting in November. A quote was submitted to Jane Wolff from All Star in the amount of \$975.00 to date. The final quote will be submitted to the Board for review. A bulk email will be sent out notifying residents that the Town Hall will take place on November 4. The Board of Directors have invited the Chief of Police, Fire Chief, and the Mayor. Question cards will be available during the event for residents to raise questions in regards to their community and neighborhood.

Jane Wolff discussed with the Board the timeline for the Community Picnic which should take place in February.

The Board discussed the picnic table at the gazebo. The Board recommended that the bench be sandblasted and painted. Management will go out to bid on the project.

The Board discussed the water lien bill on the property. The Board asked that the attorney handle the issue and have the lien released.

Laura Carlisle gave an update on the Managers Report.

The Board opened the floor to the owners.

There being no further business the meeting was adjourned at 7:13 pm.