

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
April 24 2017
OFFICIAL MINUTES

APPROVED

The meeting was called to order at 6:00 pm by Matthew Kamula, President.

Directors Present: Matthew Kamula, Ramesh Bakhru (speaker phone), Bob Gilbert, and Arch Delmarsh

Directors Absent: Mark Morawa

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 March 20, 2017, Board of Directors meeting.

MOTION: Bob Gilbert made a motion seconded by arch Delmarsh to approve the minutes as submitted from the March 20, 2017 Board of Directors meeting. The motion carried 4 to 0.

Arch Delmarsh gave the financial report from the March 31, 2017 financials.

Matthew Kamula gave an update on the Turn Lane/Avenir Development /Rehab Facility. More updates should take place over the summer in regards to the turn lane.

Sue McClellan gave an update on the landscape improvements.

Proposal number 4779 was presented for sand filters needed at the entrance. The board asked that superior sprinklers review the area and provide a like proposal.

3 proposals were submitted for the flowers in the community. The board asked the landscaping committee to select the proposal within the current budget

A proposal was submitted from Illuminations to light up the North and South Islands of the entrance.

MOTION: Bob Gilbert made a motion seconded by arch Dell marsh to move forward on the Illuminations proposal number 4610 for the lighting of both islands. The motion carried 5-0.

The board asked that the flowers be completed by July 4th.

Laura Carlisle went over the Manager's Report.

The Board reviewed the Architectural Applications that have been submitted.

The Board of Directors at the next board meeting for May 15, 2017 at 6 PM.

There being no further business the meeting was adjourned at 7:39 pm.