

**Osprey Isles HOA, Inc.**  
**Meeting Minutes**  
**August 15, 2016**

**APPROVED**

The meeting was called to order at 6:00pm by Matthew Kamula, President. Those in attendance were Bob Gilbert, Arch Delmarsh and on the phone was Ramesh Bakhru. Mark Morawa was absent. Peggy Martin, LCAM was present representing Sea Breeze CMS.

The Minutes from July 2016 were approved with revisions as requested.

Arch gave the financial report.

Committee Reports were given; Landscape by Sue McClellan. Only the dead plants around the playground are to be removed. Preston will present estimates of needed plant replacement.

Mailboxes look nice and it was asked that 11195 numbers be put on. Apparently this was overlooked and the company will be called.

Lights in the front entrance were discussed and noted that more light is needed. Estimates will be forthcoming.

Ballots for lowering the percentage of votes needed was discussed. The ballots were mailed out to all homeowners. There will be a second mailing going out which will have a self-addressed stamped envelope for return.

Social Committee; Jane Wolff presented information about the upcoming Town Hall. Discussion was held as to the date and it was decided to move the date to September 10, 2016. A motion was made by Bob to have an expenditure of up to \$1500.00 for the event, Matthew seconded it and all in favor.

Camera bids were discussed and a Motion was made by Matthew to accept the GHN bid for 3 cameras total. Bob seconded it and all in favor.

The annexation of Osprey Isles into Palm Beach Gardens was discussed. Bob made a motion to begin the process moving forward. Matthew seconded it and all in favor.

Signs for the Board meeting posting was discussed. It was asked that a perpetual sign be created and posted noting the regular scheduled board meetings will be the 3<sup>rd</sup> Monday of every month. The next meeting in September will be the Annual Meeting. Notices are being prepared and will be mailed.

Having no further business, Matthew made a motion to adjourn the meeting at 8:03pm, Bob seconded and all in favor.