

**Osprey Isles HOA, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**PLACE: Sea Breeze Community Management Services**  
**4227 Northlake Boulevard**  
**Palm Beach Gardens, FL 33410**  
**AUGUST 28, 2017**  
**OFFICIAL MINUTES**

**APPROVED**

The meeting was called to order at 6:07 pm by Matthew Kamula, President.

Directors Present: Matthew Kamula, Bob Gilbert, Arch Delmarsh, Debra Flynn and Ramesh Bakhru

Directors Absent: None

Directors Resigned: 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.

Matthew Kamula announced that Mark Morawa resigned from the Board and there is now a vacancy.

MOTION: Arch Delmarsh made a motion seconded by Bob Gilbert to accept Mark Morawa's resignation and appoint Debra Flynn as director. The motion carried 4 – 0.

The Board reviewed the minutes of the July 17, 2017, Board of Directors meeting.

MOTION: Bob Gilbert made a motion seconded by Debra Flynn to approve the minutes as submitted with corrections from the July 17, 2017 Board of Directors meeting. The motion carried 5 to 0.

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

Sue McClellan provided a proposal from Randy's Holiday Lighting to the Board.

MOTION: Debra Flynn made a motion seconded by Bob Gilbert to approve the proposal from Randy's Holiday Lighting, estimate 4270 in the amount of \$3810.81. The motion carried 5 – 0.

Jane Wolff announced that the town hall meeting will be November 4th at 11 AM. She is currently setting up the plans and will have a proposal sent to the board.

Arch Delmarsh gave the financial report from the July 31, 2017 Financials.

Matthew Kamula gave an update on the Turn Lane/Avenir Development /Rehab Facility.

The Board announced that the next board meeting will be September 18, and annual meeting will be October 16.

The board reviewed a proposal to replace the broken glass at the bus stop.

MOTION: Arch Delmarsh made a motion seconded by Ramesh Bakhru to accept the proposal from Glass Doctor in the amount of \$273.92. The motion passed 3-2. Matthew Kamula and Bob Gilbert abstained.

The Board opened the floor to the owners.

There being no further business the meeting was adjourned at 8:12 pm.