

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
January 16, 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 December 12, 2016, Board of Directors meeting.

MOTION: Bob Gilbert made a motion seconded by Matthew Kamula to approve the minutes with the changes from the December 12, 2016 Board of Directors meeting. The motion carried 4-0.

Arch Delmarsh gave the financial report from the November 30, 2016 financials.

Matthew Kamula has been reaching out to Carlton Oaks in regards to the road widening. Elliot Johnson has volunteered to work with Carlton Oaks and recommends a design professional be involved with the process.

The Board approved the proposal from Illuminations to install a GFI outlet for the sign. Sea Breeze will process the deposit.

There were complaints about Lake and Wetland burning the grass with their chemicals. Management will contact Lake and Wetland and see if a meeting can be set up on the property.

Sue McClellan presented landscaping proposals from Property Works. The Board asked that estimate 4608 just provide a proposal for the cul de sac.

The Board reviewed proposal 4614 for the mulch. The board asked that the bid be redone.

MOTION: Bob Gilbert made a motion seconded by Ramesh Bakhru to approve the estimate for 4613 for the new plants in the cul de sac of \$1768. The motion carried 4-0.

Jane Wolff was present to give an update on the picnic. The vendors are all in place for February 12th. Sea Breeze will put up a sign reminding residents of the date and to bring dessert.

Sea Breeze had presented a bid for power to the field. Management is seeking a second opinion.

MOTION: Bob Gilbert made a motion seconded by Ramesh Bakhru to approve the work for the outlet not to exceed \$1500.00. The motion carried 4-0.

Sea Breeze is arranging for a charity to pick up leftover items from the garage sale, putting an ad on craigslist, opening the gate the day of the garage sale and placing a sign at the gate 20 days before the date

Matthew Kamula gave an update on the annexation.

The Board reviewed the Architectural Applications.

Laura Carlisle went over the Manager's Report.

There being no further business the meeting was adjourned at 7:43 pm.