

Osprey Isles HOA, Inc.  
BOARD OF DIRECTORS MEETING  
PLACE: Sea Breeze Community Management Services  
4227 Northlake Boulevard  
Palm Beach Gardens, FL 33410  
March 20, 2017  
OFFICIAL MINUTES

**APPROVED**

The meeting was called to order at 6:01 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 February 27, 2017, Board of Directors meeting.

MOTION: Bob Gilbert made a motion seconded by Matthew Kamula to approve the minutes with the corrections from the February 27, 2017 Board of Directors meeting. The motion carried 4 to 0.

Arch Delmarsh gave the financial report from the February 28, 2017 financials.

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

Sue McClellan gave an update on the landscape improvements.

The board discussed the social activities in the community. Owners have been asking for more options with parking throughout the community. The board will discuss further.

The board will be having a closed legal meeting on March 29. The Board of Directors will provide a list for the attorney to discuss at that meeting.

The board reviewed the proposals for the preserve fence cleanup and replacement of the fences.

MOTION: Bob Gilbert made a motion seconded by arch Delmarsh to approve the contract from Superior for \$1,900 on the preserve cleanup proposal. As well as the proposal from Superior for the split rail fence replacement in the amount of \$1,198.86. The motion carried 4 to 0.

The board discussed the road. Management was asked to contact Palm Beach Gardens of planning and zoning to see what they would recommend for the speed humps in the community.

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 April 24, 2017 at 6 PM.

There being no further business the meeting was adjourned at 7:17 pm.