

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
August 29, 2018
OFFICIAL MINUTES

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

Directors Present: Matthew Kamula, Bob Gilbert, Arch Delmarsh, Carl Chandler and Debra Flynn

Directors Absent: None

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.

The Board reviewed the minutes of the July 25, 2018 Board of Directors Meeting.

MOTION: Bob Gilbert made a motion seconded by Debra Flynn to approve the minutes from the July 25, 2018 Board of Directors Meeting. The motion carried 5 to 0.

Arch Delmarsh gave the financial report from the July 2018 Financials.

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

Sue McClellan gave an update on the landscaping. Sue asked that the Board look at replacing all faded signs, start pressure cleaning, and that the Board review the Landscape Plant List and Scope of Work.

The Board discussed the procedure of the amendments that will be mailed out to the membership. The next meeting will be a membership meeting with the HOA attorney present to answer questions on the amendments from the owners.

The Board discussed projects in the community and delegating Board members to help move the projects along.

Speed bumps – Bob Gilbert volunteered to oversee.

Road Restriping – Bob Gilbert volunteered to oversee.

Lake & Preserve Maintenance – Arch Delmarsh volunteered to oversee.

The Board discussed architectural applications on the table.

The Board reviewed the Newsletter draft and made changes.

Laura Carlisle went over the managers report with the Board.

The next Meeting will be a Members Meeting on September 19, 2018 at the Sandhill Crane.

There being no further business the meeting was adjourned at 7:00 pm.