

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sandhill Crane Golf Club
9500 Sandhill Crane Dr, Palm Beach Gardens
October 17, 2018
OFFICIAL MINUTES
ORGANIZATIONAL MEETING

The meeting was called to order at 8:50 pm by Matthew Kamula, President.

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

Directors Absent:

Management Present: Laura Carlisle, Howard Rosenkranz, and Krystle Medina of Sea Breeze CMS.

Guests: Katherine Briley, Attorney at Basulto Robbins & Associates

The Board discussed the purpose of the Organizational Meeting and the Officer positions on the Board.

MOTION: Bob Gilbert made a motion seconded by Matthew Kamula to leave the officers the same as they were prior to Annual Meeting. The motion carried 5-0.

The 2018 Officers and Director are as follows:

President – Matthew Kamula

Vice President – Debra Flynn

Treasurer – Arch Delmarsh

Secretary – Bob Gilbert

Director – Carl Chandler

The bank signers will be Arch Delmarsh, Bob Gilbert and Matthew Kamula.

The Board discussed the submitted proposals for the removal of the speed bumps.

MOTION: Bob Gilbert made a motion seconded by Matthew Kamula to approve the proposal for the removal of the speed bumps from Superior Pavers. The motion carried 5-0.

There being no further business the meeting was adjourned at 9:13 pm.