

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
December 13, 2018
OFFICIAL MINUTES

The meeting was called to order at 6:10 pm by Matthew Kamula, President.

Directors Present: Matthew Kamula, Bob Gilbert, Arch Delmarsh, Carl Chandler and Debra Flynn
(Speaker Phone)

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. No one was recording the meeting.

The Board announced that the sole purpose of the meeting is to approve the 2019 Proposed Budget that was reviewed at the last meeting.

MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the 2019 Proposed Budget as presented. The motion carried 5-0.

The next meeting has been scheduled for Monday, December 17, 2019.

There being no further business the meeting was adjourned at 6:14 pm.