

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
December 17, 2018
OFFICIAL MINUTES

The meeting was called to order at 6:01 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. No one was recording the meeting.

The Board reviewed the minutes of the November 27, 2018 and the December 13, 2018 Board of Directors Meeting.

MOTION: Bob Gilbert made a motion seconded by Arch Delmarch to approve the minutes from the November 27, 2018 and the December 13, 2018 Board of Directors Meeting with changes. The motion carried 5 to 0.

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

Management has started the request for Landscape Proposals and was able to get a few for the Board to review.

Jane Wolff has been arranging the Annual Community Picnic to get everything scheduled and organized for February 10, 2019. The Board will work on spreading information out to the community to get the residents to attend.

Laura Carlisle presented estimate #24917 from Bulldog Fence to correct the issue with the pedestrian gate at the entrance for a cost of \$595.00. The Board asked management to check the work to be performed and get another opinion.

Property Works suggested that the crotons that died be replaced. The Board decided to hold off on the replacements for now.

Laura Carlisle gave an update from the Manager's Report and presented the Board with Architectural Applications for their approval.

There being no further business the meeting was adjourned at 7:08 pm.