

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
APRIL 10, 2019
OFFICIAL MINUTES

The meeting was called to order at 6:00 pm by Matthew Kamula, President.
Directors Present: Matthew Kamula, Bob Gilbert, Arch Delmarsh, and Carl Chandler
Directors Absent: Debra Flynn- late arrival.
Management Present: Laura Carlisle, Krystle Medina 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 March 4, Board of Directors Meeting.
MOTION: Bob Gilbert made a motion seconded by Carl Chandler to approve the minutes from the March 4, 2019 Board of Directors Meeting with changes. The motion carried 4 to 0.

Matthew Kamula provided an update on the Community Town Hall scheduled for May 19, 2019 at the Sandhill Crane.

Arch Delmarsh reviewed the January Financials.

Debra Flynn joined the meeting at 6:10PM

The Board discussed the Palm Beach County Landscape Contract; the Board had questions to the contract. The Board will review the questions asked, once answers are provided from Management the Board will sign off on the contract.

The Board discussed having Ken Roundtree work with Sea Breeze to gather additional information for new playground equipment.

The Board discussed lowering the speed limit to 20 mph throughout Osprey Isles. Bob Gilbert made a motion to lower the speed limit to 20 mph seconded by Debra Flynn. The motion carried 4 to 0.

The Board discussed the Palm Beach Gardens Traffic Enforcement Contract. The Board agreed that having this agreement in the community would be beneficial. Matthew Kamula will review and sign the contract.

The Board reviewed the architectural applications submitted.

9646—Installation of new front door- Approved with conditions.

9678- Paint color scheme E. Approved unanimously.

11130- Paint front door and soffit original color. Approved with conditions.

The Board tabled the discussion of additional parking.

There being no further business the meeting was adjourned at 7:46 pm.