Osprey Isles HOA, Inc. BOARD OF DIRECTORS MEETING PHONE CONFERENCE CALL

PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
APRIL 25, 2019
OFFICIAL MINUTES

Matthew Kamula, President, called the meeting to order at 6:14 pm.

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

Directors Absent:

Management Present: Krystle Medina Sea Breeze CAM.

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 Purchase and Lease Criteria for New Purchases and Leases within Osprey Isles provided from the Osprey Isles Legal Counsel.

MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the Purchase and Lease Criteria for New Purchases and Leases in Osprey Isles. The motion carried 5 to 0.

The Board reviewed architectural applications.

9501- Paint color scheme G. Approved unanimously.

There being no further business the meeting adjourned at 6:40 pm.