

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
June 26, 2019
OFFICIAL MINUTES

The meeting was called to order at 6:00 pm by Matthew Kamula, President.

Directors Present: Matthew Kamula, Carl Chandler and Debra Flynn. Bob Gilbert present via phone conference.

Directors Absent: Arch Delmarsh

Management Present: Krystle Marie 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 May 22, 2019 Board of Directors Meeting.

MOTION: Carl Chandler made a motion seconded by Debra Flynn to approve the minutes from the May 22, 2019 Board of Directors Meeting. The motion carried 4 to 0.

Matthew Kamula reviewed the May Financials in Arch Delmarsh's absence.

The Board approved the proposal from Kauff's to replace the Community Signage. Carl Chandler made a motion seconded by Debra Flynn to approve the proposal from Kauffs. The motion carried 4-0.

The Board discussed the proposals from Palm Beach County Landscape and Superior Sprinklers to repair the broken pump for the well that irrigates the Community near the cul de sac. Bob Gilbert made a motion to approve the proposal from Palm Beach County Landscape but not to exceed the amount of \$3000.00

Seconded by Carl Chandler. The motion carried 4-0.

The Board approved the proposal from Joel's Landscaping to remove the fallen tree. Bob Gilbert made a motion seconded by Carl Chandler to approve the proposal from Joel's Landscaping. The motion carried 4-0

The Board discussed the Lake and Wetland Services and asked Management to provide additional bids for monthly services.

The Board reviewed the architectural applications submitted.

9365—Approved unanimously.

9742- Approved unanimously. Homeowner to submit contractor info.

11211- Approved unanimously.

11210- Approved with Conditions. Garage door to be Curio Grey.

Ken Roundtree provided an update status on the playground project and Management will submit a PDF version to the Board.

There being no further business the meeting was adjourned at 7:35 pm.

