

Osprey Isles HOA, Inc.
ANNUAL Meeting Minutes
Wednesday, October 17, 2018 at 7:00 pm
Sandhill Crane Golf Club

Matthew Kamula called the 2018 Annual Meeting to order at 7:22 p.m.

It was determined that Laura Carlisle, Association's Manager, to be the Chairperson.

57 persons present in person or via proxy signed in at the meeting. Therefore, a quorum was obtained.

The Board of Directors introduced themselves.

Management announced that there were notices mailed to the membership plus notice posted in the community bulletin Board. The affidavit of mailings are a part of the Association Records.

Membership reviewed the minutes from the 2017 Annual Meeting.

MOTION: Matthew Kamula made a motion seconded by Debra Flynn to approve the minutes from the 2017 Annual meeting. The motion passed unanimously.

Laura Carlisle asked for volunteers to count the Ballots. Mark Minter and Gary Kendell were selected.

7 candidates put their name in on the ballot to run for the Board of Directors.

MOTION: Matthew Kamula made a motion seconded by Bob Gilbert to close the floor nominations. The motion carried unanimously.

Katherine Briley, association attorney, explained the amendment that was proposed to the community and answered questions. The amendment did not have enough votes at this time, but the community has till December 18th to receive proxies for the amendment.

Laura Carlisle announced the results of the election.

Debra Flynn – 44 votes
Matthew Kamula – 43 votes
Bob Gilbert – 43 votes
Arch Delmarsh – 42 votes
Carl Chandler – 30 votes

There being no further business, the Annual Meeting was unanimously adjourned at 8:50 pm.