Osprey Isles HOA, Inc. BOARD OF DIRECTORS MEETING Via Conference Call PLACE: Sea Breeze Community Management Services 4227 Northlake Boulevard Palm Beach Gardens, FL 33410 January 15, 2020 OFFICIAL MINUTES

The meeting was called to order at 6:30 pm by Matthew Kamula, President.

Directors Present: Matthew Kamula, Carl Chandler, Bob Gilbert

Directors Absent: Debra Flynn and Arch Delmarsh

Management Present: Krystle Marie LCAM Sea Breeze CMS.

Matthew Kamula reminded residents and Board 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 following architectural applications submitted: 9636 New Roof, the application was approved unanimously with conditions. 9333 Trailer, the application was approved as submitted with conditions.

There being no further business the meeting was adjourned at 6:37 pm.