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 29, 2020 OFFICIAL MINUTES

The meeting was called to order at 6:00 pm by Matthew Kamula, President. Directors Present: Matthew Kamula, Carl Chandler, Bob Gilbert and Arch Delmarsh Directors Absent: Debra Flynn 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 Approved the 2020 Budget as sent out previously to the Community. Bob Gilbert made a motion seconded by Carl Chandler. The motion carried 4-0.

Ken Roundtree provided his comments regarding playground mulch and offered to help gather bids for mulching the playground.

There being no further business the meeting was adjourned at 6:24 pm.