

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 08, 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, Arch Delmarsh and Debra Flynn

Directors Absent:

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 All Star invoice for \$1785. Bob made a motion seconded by Carl. The motion carried 4 to 0.

The Board approved the Catering Revolution food menu and pricing for \$1738.75, Carl made a motion seconded by Bob Gilbert. The carried motion carried 4 to 0.

The Board reviewed the following architectural application submitted:  
11203 Paint, the application was approved unanimously.

Debra joined the meeting at 6:39PM

The Board discussed the Community Park bench. Carl made a motion to approve the proposal for a new bench and install from Causal Living and PRF and the cost not to exceed \$1850 seconded by Debra. The motion carried 5 to 0.

There being no further business the meeting was adjourned at 6:44 pm.