

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
March 5, 2020
OFFICIAL MINUTES

The meeting was called to order at 5:00 pm by Matthew Kamula, President.
Directors Present: Matthew Kamula, Carl Chandler, Bob Gilbert and Debra Flynn
Directors Absent: 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 approved installing new tennis wind screens at the tennis court. The Board approved the invoice from 10-S Tennis Supply. Bob Gilbert made a motion seconded by Carl Chandler. The motion carried 3-0.

The Board discussed the Mulch proposals and suggested the vendors provide a more streamline bid, they will discuss more at the next meeting,

The Board discussed removing an aged receivable from the financial report in the amount of \$3752.32 from a previous gate strike and recommended by the HOA's attorney. Bob Gilbert made a motion seconded by Carl Chandler. The motion carried 3-0.

The Board reviewed the following architectural applications submitted:

9494 New roof approved.

9549 New House Paint Scheme F approved with conditions.

9389 New roof approved with conditions must be flat concrete tile.

Debra joined the meeting at 6:00PM

The Board discussed the latest Seacoast Utility Authority update.

Resident Sue provided her review on the plants around the playground and tennis courts.

There being no further business the meeting was adjourned at 6:59 pm.