

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING Via Conference Call Due to Various State and County Orders
PLACE: Sea Breeze Community Management Services
4227 Northlake Boulevard
Palm Beach Gardens, FL 33410
April 29, 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, 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 reviewed the previous meeting minutes for dates for January 8, 2020, January 15, 2020, January 29, 2020 and March 5, 2020. Carl Chandler made a motion to approve the previous meeting minutes followed by Bob Gilbert. The motion carried 4-0.

Debra joined the meeting at 5:04 PM

The Board discussed late fees assigned to late payments. The Board discussed removing the late fees from 9636, 9654, 9333 accounts. Carl Chandler made a motion to approve the late fee waivers seconded by Bob Gilbert. The motion carried 5-0.

The Board discussed 11178 request to allow a missed Dues payment. The Board did not approve 11178's request.

The Board reviewed the following architectural applications submitted with the following status:

9317 Tree Removal: approved.

9349 New Landscape: approved.

9646 New Paint Scheme FP approved with door color Camelian.

9718 Driveway: Denied.

9550 Lake Pump: Denied.

The meeting was adjourned due to the disruptive behavior of a particular homeowner submitting an ARB for consideration. After numerous attempts of trying to maintain and restore order by the President with regard to this homeowner, a motion to adjourn was made by Bob Gilbert to adjourn the meeting. This motion was seconded by Arch Delmarsh and Debra Flynn. The motion passed 4-1. Due to the inability of the meeting to continue, the meeting was adjourned at 5:54PM.