Osprey Isles HOA, Inc. BOARD OF DIRECTORS MEETING PLACE: Sandhill Crane Golf Club 9500 Sandhill Crane Dr, Palm Beach Gardens October 16, 2019 OFFICIAL MINUTES ORGANIZATIONAL MEETING

The meeting was called to order at 8:56 pm by Matthew Kamula, President. Directors Present: Matthew Kamula, Bob Gilbert, Carl Chandler, Arch Delmarsh and Debra Flynn Directors Absent:

Management Present: Beverley Jamason, Cady Bond and Krystle Marie, of Sea Breeze CMS. Guests: Attorney Russell Robbins from Basulto Robbins & Associates

The Board discussed the purpose of the Organizational Meeting and the Officer positions on the Board.

MOTION: Matthew Kamula made a motion seconded by Debra Flynn to leave the officers the same as they were prior to Annual Meeting. The motion carried 5-0.

The 2019 Officers and Director are as follows:

President – Matthew Kamula

Vice President – Debra Flynn

Treasurer – Arch Delmarsh

Secretary – Bob Gilbert

Director – Carl Chandler

The bank signers will be Arch Delmarsh, Bob Gilbert and Matthew Kamula.

There being no further business the meeting was adjourned at 8:58 pm.