

Osprey Isles HOA, Inc.  
BOARD OF DIRECTORS MEETING  
PLACE: Sea Breeze Community Management Services  
4227 Northlake Boulevard  
Palm Beach Gardens, FL 33410  
September 11, 2019  
UNOFFICIAL MINUTES

The meeting was called to order at 6:00 pm by Matthew Kamula, President.  
Directors Present: Matthew Kamula, Arch Delmarsh, Carl Chandler and Bob Gilbert  
Directors Absent: Debra Flynn  
Management Present: Krystle Marie LCAM Sea Breeze CMS.

Matthew Kamula reminded residents 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 minutes of the July 31, 2019 Board of Directors Meeting.  
MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the minutes from the July 31, 2019 Board of Directors Meeting with changes. The motion carried 4 to 0.

Matthew Kamula provided an update on the Northlake Turning lane.

Arch Delmarsh reviewed the July Financials.

The Board discussed the FPL LED light conversion. Bob Gilbert made a motion seconded by Carl Chandler to proceed with the LED Conversion. The motion carried 4 to 0.

The Board discussed the proposal from PBCL to install a small hedge at the pedestrian gate. Bob Gilbert made a motion to approval the hedge install but not to exceed \$300.00 seconded by Carl Chandler. The motion carried 4 to 0.

The Board reviewed the architectural applications submitted.

**9671**–Approved unanimously.

The Board discussed the fallen green chain link fence around the lake near 9655. Bob Gilbert made a motion to proceed with the proposal from City Gents to repair the fence seconded by Carl Chandler. The motion carried 4 to 0.

There being no further business the meeting was adjourned at 7:59 pm.