
Osprey Landing at Gulf Harbour Homeowners Association, Inc.

Meeting Date: Tuesday, December 8, 2009

Time: 4:00 PM

Location: Office of Detali & Associates

Purpose: Budget Adoption Meeting

Present: Marianne Crouch and John DeMaria

Also Present: Debi Taliaferro and Krystal Smith from Detali & Associates

Call to Order:

John DeMaria called the meeting to order at 4:00 PM.

Establish Quorum:

Two Board Members were present, thereby establishing a quorum.

Adoption of the 2010 Budget:

John DeMaria made a motion to adopt the 2010 budget. The motion was seconded by Marianne Crouch and passed unanimously.

Other Business:

Dates for Annual Meeting – The Board discussed dates for the 2010 Annual meeting. The meeting will be held on February 11, 2010 at the Sales Center, Marianne will contact Georgine Davis for availability and arrange to arrange the owner dinner. The Board will hold a meeting the week of January 25th to prepare for the annual meeting.

Dates for Block Party – The Board discussed dates for the annual block party. Marianne suggested March 28th and will try to recruit owners to organize the party.

Lake Chronology – The Board discussed a recent lake chronology mailing sent by the master association. John will contact Barbara Maxim upon his return and set up a meeting to get a better understanding of the letter.

Rodent Information – Marianne has been researching solutions to the rodent problem many owners are experiencing. The current company, Irvin Pest Control, claims to have three bait stations at each home which are re-baited quarterly. The Board does not feel certain this is being done. They will check some homes for the bait stations and discuss further at the January meeting.

Christmas Tree Event – Osprey Landings collected \$700 for the memorial fund. \$230 will go to reimburse the decorations and the remaining \$470 will be donated to the foundation.

Adjournment:

John DeMaria made a motion to adjourn the meeting at 4:40 PM; the motion was seconded by Marianne Crouch and passed unanimously.