

**What: Osprey Point Annual Meeting**  
**When: February 24, 2010**  
**Where: Mari Brunemann's Home**  
**14726 Osprey Point Drive, Fort Myers, FL 33908**  
**Time: 4:00pm**

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**Osprey Point Annual Meeting Minutes**

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- I. Certify Quorum – Call to Order**
  - a. Bob Ostrom called the meeting to order at 4:07pm
- II. Proof of Notice of Meeting**
  - a. Notice was posted and delivered according to Florida Statutes
- III. Approval of Previous Minutes**
  - a. **Marianne made motion to waive the reading and to approve as presented, Bob Ostrom 2<sup>nd</sup> the motion. Motion passed all in favor.**
- IV. Directors Reports**
  - a. **Bob Ostrom**
    - i. O.P. will keep the fountains and bubblers in the lake.
    - ii. The master association will replant littorals in the spring.
    - iii. Lawn service vendors attended to the grub issues.
    - iv. Cold weather causing a slower re-growth period.
    - v. Budget and Reserves are in great shape.
- V. Committee Reports**
  - a. **Architectural**
    - i. Some homes still need to be resolved and may receive notices from Sentry Management, Inc.
  - b. **Landscape**
    - i. Cold weather damaged several plants and may need replacement.
  - c. **Social**
    - i. The November luncheon and Christmas party was a success.
    - ii. The next block party will be on March 12<sup>th</sup>.
- VI. Old Business- None**
- VII. New Business**
  - a. Summer drought killed the littorals around the lake. The Master association will replant 800 – 1000 new littorals.
  - b. Gulf Harbor, South Florida Water Management District and the City Council are in litigation with W.C.I. in reference to the rear lake issues.
  - c. The four islands may be replanted this year.
  - d. **Waldron made motion to appoint Ostrom, Poland and Brunemann as the 2010 directors. Motion 2<sup>nd</sup> by Carole Brenner. Motion passed all in favor.**
- VIII. Adjournment - Bob Ostrom adjourned the meeting at 4:27pm.**