

**What: Osprey Point Annual Meeting**  
**When: January 12, 2011**  
**Where: Bob Ostrom's Home**  
**14773 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 4:00pm
  
- II. Proof of Notice of Meeting**
  - a. Notice was posted and delivered according to Florida Statutes
  
- III. Approval of Previous Minutes**
  - a. **Mrs. Ostrom made motion to waive the reading and to approve as presented, Mrs. Collman 2<sup>nd</sup> the motion. Motion passed all in favor.**
  
- IV. Directors Reports**
  - a. **Bob Ostrom**
    - i. The association ended the 2010 year with a surplus.
    - ii. Our Reserves a being fully funded.
    - iii. Lawn service vendors attended to the grub issues and individual owners will receive proposals from Lewsaders to install sod.
  
- V. Committee Reports**
  - a. **Architectural**
    - i. Some homes still need to be resolved and may receive additional notices from Sentry Management, Inc.
    - ii. The association is currently seeking proposals to install new mailboxes.
  - b. **Landscape**
    - i. Cold weather damaged several plants and may need replacement.
    - ii. The islands near the main drive will be replanted with first priority.
  
- VI. Old Business- None**
  
- VII. New Business**
  - a. **Mr. Poland made motion to appoint Mr. Ostrom, Ronald D'Angelo and Mrs. Brunemann to the 2011 Board of Directors. Motion 2<sup>nd</sup> by Connie Waldron. Motion passed all in favor.**
  
- VIII. Adjournment - Bob Ostrom adjourned the meeting at 4:43pm.**