

What: Osprey Point BOD Meeting
When: May 12, 2011
Where: Bob Ostrom's Home
14773 Osprey Point Drive, Fort Myers, FL 33908
Time: 3:00pm

I. Certify Quorum

Bob Ostrom and Marianne Brunemann were present
Ron Deangelo attended via conference phone

II. Call to Order

Bob Ostrom called the meeting to order at 3:00pm

III. Proof of Notice of Meeting

Notice was posted and delivered according to Florida Statutes

IV. Approval of Previous Minutes

Ron D'Angello made motion to waive the reading and to approve as presented the 04-26-11 minutes, Marrienne Brunemann 2nd the motion. Motion passed all in favor.

V. ARB Roof Tile Recommendation

The committee selected 4 color pallets and brought in an outside architect for their recommendations. The 4 pallets were presented to the BoD for approval.

The association will inform the designer of the new additional colors and request for a final opinion of roof tile colors.

VI. Landscaping of islands

All four islands will be updated with new and additional landscape.

VII. Adjournment - Bob Ostrom adjourned the meeting at 3:11pm.