

**What: Osprey Point BOD Meeting**  
**When: November 16, 2011**  
**Where: Bob Ostrom's Home**  
**14773 Osprey Point Drive, Fort Myers, FL 33908**  
**Time: 1:00pm**

**I. Certify Quorum**

Bob Ostrom, Ron Deangelo and Marianne Brunemann were present

**II. Call to Order**

Bob Ostrom called the meeting to order at 1:05pm

**III. Proof of Notice of Meeting**

Notice was posted and delivered according to Florida Statutes

**IV. Lake Reimbursement from Master Association**

The Master Association offered reimbursement of 25% for lake repairs already made by Osprey Point.

**Bob Ostrom made a motion to go to the Master Association and request 100% reimbursement for lake repairs. Marianne Brunemann seconded. All in favor. Motion passed.**

<b>Bob Ostrom</b>	<b>Aye</b>
<b>Ron Deangelo</b>	<b>Aye</b>
<b>Marianne Brunemann</b>	<b>Aye</b>

**V. Carriage Lights**

After much discussion, this issue was tabled pending specifications for lights. Georgia Collman was asked to head a committee with no more than two other members to provide specifications for lights and determine verbage to amend governing documents.

**VI. Adjournment - Bob Ostrom adjourned the meeting at 2:21pm.**