

**OSPREY POINT AT GULF HARBOUR HOMEOWNERS
ASSOCIATION
BOARD OF DIRECTOR'S
BUDGET MEETING
November 12, 2007
Minutes**

Call to Order/ Establish Quorum/ Proof of Notice: With the meeting being called to order on November 12, 2007 at 4:00 p.m., at the home of Robert Ostrom. A total of 5 members were represented in attendance. Those members of the Board of Directors present were Bob Ostrom, Terry Kincaid, Ben Romolino, Marianne Brunemann and Ron De Angelo. The proof of notice was properly mailed and posted in accordance with Florida Statue 718. John Shonak represented Sentry Management, Inc

Approval of Minutes - Terry Kincaid made a motion to approve the minutes of the Emergency Board of Directors Meeting on October 25, 2007 as written. The motion was seconded by Marianne Brunemann. The motion was unanimously passed.

Budget –Ben Romolino made a motion to approve the 2008 Proposed Budget as written. The motion was seconded by Ron De Angelo. The motion was unanimously approved.

New Business – Bob Ostrom said, the Annual Meeting will be held on January 9, 2008. He stated that there should be follow up on the various Architectural Review letter list sent to all owners that had violations. He will give copies of the letters to Marianne Bruneman and Ben Romolino to follow up on.

Adjournment – Marianne Brunemann motioned the meeting adjourn at 4:30 pm. Terry Kincaid seconded the motion. Unanimously passed.