

**OSPREY POINT AT GULF HARBOUR HOMEOWNERS
ASSOCIATION
BUDGET MEETING
November 18, 2008
Minutes**

Call to Order/Establish Quorum? Proof of Notice: With the meeting being called to order on November 18, 2008 at 4:00 p.m. at the home of Robert Ostrom. Those members of the Board of Directors present were Bob Ostrom, Ben Romolino, and Marianne Brunemann. The proof of notice was properly mailed and posted in accordance with Florida Statue 718. John Shonak represented Sentry Management, Inc.

Approval of Minutes: Ben Romolino made a motion to approve the minutes of the meeting held on October 14, 2008. Marianne Brunemann seconded the motion. The motion was passed unanimously.

Old Business:

A. Reports from Committees:

1. Architectural Review Board

Marianne Brunemann stated the areas in the community such as plantings and sod replacements have to be redone rather than landscaping. She submitted and highlighted a plan from Sunman Nursery. Board approval is still necessary in the future to undertake these projects

2. Landscape

Ben Romolino made a motion based upon the opinion of the HOA attorney not to replace the dead sod in question at the HOA's expense. This is consistent with the past practice of the HOA.

Marianne Brunemann seconded the motion. The motion was passed unanimously.

New Business:

A. Approval of the 2009 Budget

Marianne Brunemann made a motion to approve the 2009 Proposed Budget as written. Ben Romolino seconded the motion. The motion passed unanimously.

B. The Annual Meeting Date:

The Annual Meeting date was set for Wednesday, January 7, 2009 at 7:00P.M.

C. Board Comments

Bob Ostrom stated that improvements are needed in landscaping. He went over various issues with Rich Lewsaders from Lewsaders Landscaping, Reliable Pest Control, John Ferrell from the Master Association, and Aquagenix . He stated there are problems with Reliable Pest Control in their weed and pest control in the community. There is a lack of communication between them and the board. Bob Ostrom recommended the association look for another company. The ABC Pest Control Company was suggested. They offer four insecticide treatments, two pre-emergent treatments, and one Grub Control treatment. There will be emphasis communicated to him to stay away from the lakes. His cost will be \$1,750.00 per year.

Adjournment:

Marianne Brunemann made a motion to adjourn at 4:33 P.M. The motion was seconded by Ben Romolino. The motion passed unanimously.

Bob Ostrom made a motion to adjourn at 4:45 P.M. Ben Romolino seconded the motion. The motion passed unanimously.