

**REGULAR MONTHLY MEETING  
BOARD OF DIRECTORS  
OSPREY POINTE ASSOCIATION, INC.  
13775 OSPREY POINTE DRIVE, JACKSONVILLE, FL 32224  
7:05 PM 06/01/2010**

Board Members: Ron Stocum, Tony Presto, Nancy Banister, and Sydney Rossetti.  
Mike Guida was absent.

Members of the community- Ray McLeod, Jean McKee, Tamiko Stumpe, Jay Rhue.

Ray McLeod had an ARC request. He gave it to Karen.

Jay Rhue wanted to know why so many people are smoking at the pool. Why should the kids be subject to the smoke? We should create a smoking area where the gazebo used to be.

Newsletter – people are getting articles to Tamiko Stumpe.

**Motion - 06/01/10 –01-** made by Sydney Rossetti and seconded by Ron Stocum - To order a sign to be installed on the pool gate- stating there is no smoking on the pool deck. Motion passed.

**Motion – 06/01/10- 02** –Made by Sydney Rossetti and seconded by Tony Presto- To accept the minutes as corrected. Motion passed.

Manager's report – Karen

Financials – **Motion-06/01/10-03-** to accept the financials made by Sydney Rossetti and seconded by Nancy Banister. Motion accepted.

Manager's Report –

There will be a review of the gutters at the clubhouse at 10AM – Wed 06/02/10.

**Motion –06/01/10-04** – to accept the lowest bid for the gutters including screening Not to exceed \$3500. Motion passed.

**Motion 06/01/10-05-** to accept the lowest bid for the mulch (\$3200)- made by Sydney Rossetti and seconded by Nancy Banister. In favor – Nancy Banister, Sydney Rossetti and Tony Presto. Against Ron Stocum.

Bridge project has yet to be scheduled. Tamiko will be notified so she can alert the community.

Clubhouse Committee- Nancy Banister

There were 8 bags of garbage that had to be picked up.

June will do extra cleaning because of the use of the clubhouse.

Need to put something on the path going from the clubhouse to the playground. The kids are tracking dirt into the pool area.

A brick needs to be replaced on one of the corners of the clubhouse.

We need to have a daily walk through of the clubhouse property. Creating a schedule.

Landscape-no report

ARC-we will be getting written reports.

Communications – Tamiko – getting info for the Newsletters.

Activities-Nothing scheduled.

**Motion 06/01/10-6-** to adjourn meeting – made by Ron Stocum and seconded by Nancy Banister. Motion passed. Meeting adjourned 8:42PM.