

REGULAR MONTHLY MEETING
BOARD OF DIRECTORS
OSPREY POINTE ASSOCIATION, INC.
13775 OSPREY POINTE DRIVE, JACKSONVILLE, FL 32224
7:07 PM 07/06/2010

Board Members: Tony Presto, Mike Guida and Ron Stocum.

Members of the community –Sigrid Binder, Richard Wetzel, Tamiko Stumpe and Jean McKee

Mrs. Binder stated that she wanted the Board to publicize the offence against her. The Board feels that this is not their responsibility. The Board could be subjected to litigation. There could be an article that states that neighbors should respect each other.

Motion 07/06/10-01- to approve the minutes made by Tony Presto and seconded by Mike Guida.

Motion 07/06/10-02- To accept the financials made by Tony Presto and seconded by Mike Guida.

Property Manager's Report – Karen

ARC – there are things going on that are not going through the ARC. Discussion as to the need for a post – ARC approval fee. ARC approval should be gotten prior to doing improvements and there should be a charge for after the fact request. ARC requests protect each neighbor.

There are a few homeowners in default.

Old Business-

Gutters are being installed.

Bridge Repair –The expansion joint needs to have some compound placed in it and the edge repaired.

Clubhouse Committee

Shower has been fixed at the pool deck.

Landscape-

Kevin is replacing some of the sod that is getting scalped.

He also had to replace several sprinkler heads.

Communication – Newsletter

Activities – None

New Business-

SB -1196- reviewed.

Motion to adjourn -07/06/10-03-motion passed. Meeting adjourned at 8:14PM.