

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
EAGLE BAY OF OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION, INC**

The members of the Eagle Bay of Osceola County Homeowners' Association, Inc. held their Board meeting on Monday, January 30th, 2017 at the BVL Library, 405 Buenaventura Blvd, Kissimmee, FL 34743 at 6:30 p.m.

Members Present: Michael Zucca

Others Present: Mark Hills LCAM and several members of the community

Quorum: Quorum was not met with 1 of 3 Board Members present and the meeting could not proceed