

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

The members of the Eagle bay of Osceola County Homeowners' Association, Inc. held their Annual meeting on Tuesday April 22nd 2014 at BVL Library, 405 Buenaventura Blvd, Kissimmee, FL 34743 at 6.30pm

**Call to order:** The meeting was called to order at 6.31pm by Richard Jerman

Mark Hills LCAM of Association Solutions presented the proof of notice to the members. Quorum was met with the Declarant present holding 3 votes (B Class) for every lot.

Appointment of Directors: Mark Hills asked Richard Jerman to confirm the board members for the forth coming year. Richard Jerman confirmed that Jen3 has handed the declarant rights to Ryland Homes. Richard Rosello confirmed the Board as follows:

Richard Rosello	President
Larry Dowling	Vice President
David Maksimovich	Treasurer/Secretary

**New Business:**

There was no new business to come before this meeting.

**Open Forum:**

Owner explained the locks are broken on all the playground gates and the playgrounds need a clean. Management to arrange repairs to the locks and have the playgrounds cleaned.

Owner complained about speeding. It was explained that they are County Roads so only the Sheriff can do anything about it.

Many owners complained about the new security guard. The management company is to arrange the old guard to come back or a new guard.

There being no further business to come before the members motion by John Kraynick to adjourn, seconded by Richard Jerman. Meeting adjourned at 7.21pm