

**MINUTES OF THE EAGLE BAY OF OSCEOLA COUNTY  
MASTER ASSOCIATION, INC BOARD MEETING**

The Board Meeting of the Eagle Bay of Osceola County Master Association, Inc was held on Monday, August 29th, 2016 at 811 Mabbette Street, Kissimmee, FL 34741 at 3:00 p.m.

**Members Present:** Eagle Bay of Osceola County Homeowners Association represented by Michael Zucca, Shelia Stovall and Amy Massenburg. Eagle Bay Town Homes of Osceola County represented by Jerry Harrington.

**Call to Order:** Michael Zucca called the meeting to order at 3:00 p.m.

**Approval of Minutes:** The Board reviewed the minutes of the July 15<sup>th</sup> meeting. Sheila Stovall motioned to approve the minutes as presented. The motion was second by Amy Massenburg and all voted in favor. The minutes were approved as presented.

**New Business:**

Lights at entrance: Mark Hills gave the board an update on the prices that were being obtained to install lights at the entrance. The Board asked if solar lights prices could be included.

Pool Resurface: The Board reviewed the bids to resurface the pool and discussed in detail. Jerry Harrington motioned to approve the bid from KCA Horizons. This was seconded by Amy Massenburg and all voted in favor. The work is to be carried out between October and February.

Budget 2017: Mark Hills presented the proposed budget for 2017 on a line by line basis giving an explanation on each item. The Board discussed the budget in detail and reviewed each item. Amy Massenburg motioned to approve the budget as presented. Jerry Harrington seconded and all voted in favor. The 2017 budget was approved as presented.

**Next Meeting:** This was set for January 16<sup>th</sup>, 2017 at 811 Mabbette Street, Kissimmee, FL 34741.

**Adjournment:** There being no further business to come before the meeting Jerry Harrington motioned to adjourn at 4:20 p.m.