

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
EAGLE BAY of OSCEOLA COUNTY HOA, INC.**

**Wednesday, January 30<sup>th</sup>, 2019  
At 811 Mabbette Street, Kissimmee**

The Board of Directors of the Eagle Bay of Osceola County HOA, Inc., held their meeting on Wednesday, January 30<sup>th</sup>, 2019 at 811 Mabbette Street, Kissimmee.

**Call to Order**

The meeting was called to order at 6:35 p.m.

**Board Members Present**

Phillip Lowry and Wilma Fuentes.

**Others Present**

Pamela Joyce L.C.A.M. and Mark Hills L.C.A.M. of Association Solutions.

**Quorum**

Quorum was met with 2 of 3 Board Members present.

**Approval of Minutes**

The Board reviewed the minutes of the July 30<sup>th</sup>, 2018 Board Meeting. Phillip Lowry made a motion to approve the minutes and it was seconded by Wilma Fuentes. The minutes were unanimously approved.

**Review of Financial Reports**

Pamela Joyce reviewed the December 2018. Financials Phillip Lowry made a motion to approve the financials, this was seconded by Wilma Fuentes. The December 2018 financials were unanimously approved.

**Old Business**

There was no old business.

**New Business**

There were 2 ARC applications to review by the Board. After some discussion, the Board voted to deny both applications. Management will advise the owners of the final decision.

The Board discussed creating more specific guidelines for Architectural Changes. The Board will work on this and it will be addressed at a future meeting.

**Next Meeting**

The next meeting will be the Annual Meeting, Wednesday, April 3<sup>rd</sup> at 6:30 p.m. at the BVL Community Center (if available).

**Adjournment**

There being no further business to come before the Board, Wilma Fuentes motioned to adjourn, Phillip Lowry seconded the motion and the meeting was adjourned at 7:41 p.m.