

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

The Annual Meeting of the Eagle Bay of Osceola County Master Homeowners' Association, Inc. was held on Thursday, May 30th, 2019 at 811 Mabbette Street, Kissimmee, FL 34741 at 6:30 p.m.

Members Present: Eagle Bay of Osceola County Homeowners' Association Inc., represented by Philip Lowry and Wilma Fuentes. Eagle Bay Town Homes of Osceola County Homeowners' Association represented by Jerry Harrington.

Others Present: Mark Hills, L.C.A.M. and Pamela Joyce L.C.A.M. of Association Solutions.

Quorum was met and the meeting was called to order by Jerry Harrington at 6:39 p.m. Mark Hills asked each member to confirm their chosen representatives for the next year.

Eagle Bay of Osceola County Homeowners' Association confirmed Philip Lowry and Wilma Fuentes. Eagle Bay Town Homes of Osceola County Homeowner Association confirmed Jerry Harrington and Maria Agosta as their representatives.

The Board discussed the fifth person to be on the Board. It was agreed that all parties would ask around to see who would be good for the position and discuss at the next meeting.

Titles for the next year would be as follows:

Jerry Harrington - President
Wilma Fuentes - Vice President
Philip Lowry - Treasurer/Secretary
Vacant - Director
Maria Agosta - Director

New Business:

The Board Members discussed the current security company and the bids that were received from different vendors. Jerry Harrington motioned to terminate the contract with the current company and to sign a contract, per their proposal, with Securitas, Philip Lowry seconded the motion.

The Board discussed painting the pool cabana and fence. Management will seek vendors to bid the project, with the work being done in the Fall.

Next Meeting: TBA.

There being no further business, Jerry Harrington motioned to adjourn and Wilma Fuentes seconded the motion. The meeting was adjourned at 7:13 p.m.