

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

Thursday, January 16th, 2020

At Robert Guevara Community Center, 501 Florida Parkway, Kissimmee, FL 34743

The Board of Directors of the Eagle Bay of Osceola County HOA, Inc., held their meeting on Thursday, January 16th, 2020 at Robert Guevara Community Center, 501 Florida Parkway, Kissimmee, FL 34743.

Call to Order

The meeting was called to order at 6:37 p.m.

Board Members Present

Phillip Lowry and Wilma Fuentes.

Others Present

Nancy 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 September 10th, 2019 Board Meeting. Wilma Fuentes made a motion to approve the minutes and this was seconded by Phillip Lowry. The minutes were unanimously approved.

Review of Financial Reports

Nancy Hills reviewed the November 2019 Financials. Wilma Fuentes made a motion to approve the financials, this was seconded by Phillip Lowry. The November 2019 financials were unanimously approved.

Old Business

There was no old business.

New Business

The Board reviewed an additional color book for the community. Discussions took place and both Board members agreed the new color book, but it has to be the exact scheme. If owners wish to mix schemes it has to go to the Board for approval. Also, garage doors must be the same color as the main body color. Wilma Fuentes made a motion to approve and add the new color book, including the conditions above, and this was seconded by Phillip Lowry. The addition of the color book was unanimously approved.

Next Meeting

The next meeting will be the Annual Meeting and management will contact Board members via email to arrange the date of this meeting.

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 7:05 p.m.