



**Osprey Cove  
ARCHITECTURAL REVIEW BOARD  
Thursday February 20<sup>th</sup> at 4:00PM**

**WORKSHOP MINUTES**

**Call to Order**

Tracy Black called the meeting to order at 4:10PM

**Determination of a Quorum / Roll Call**

Present: Tracy Black, Jim Dreusicke and Susan Boone were present so there was a quorum. No one from the HOA Board of Directors was present.

**Proof of Notice of Meeting**

Notice posted in accordance with Florida Statutes, sent out electronically, and posted in the Guard House and Clubhouse.

**Approval of Previous Workshop Minutes**

Motion to approve the January 23, 2025 ARB Workshop Minutes by: Jim Dreusicke

Second:

Susan Boone

Approved:

unanimously approved

Motion carried

**Old Business**

At our January workshop and a subsequent February 3, 2025 meeting with HOA BOD representatives Polites and Brown, the ARB finalized 15 rules. The HOA Board will vote at today's HOA meeting at 7:00PM to publish these rules for the 14-day period before becoming effective.

**New Business**

Today the ARB reviewed, discussed and finalized the following rules and regulations:

2.40 Detached Structures

2.45 Irrigation

**Next ARB Workshop Date**

ARB Workshop – Tuesday, March 18, 2025 at 4:00PM at the Clubhouse (note date change).

**Adjourn**

Motion to adjourn made at 5:29PM made by:

Second:

Approved:

Motion carried

Susan Boone

Jim Dreusicke

unanimously approved

Respectfully submitted:

A handwritten signature in black ink that reads "Susan E. Boone". The signature is written in a cursive style with a long horizontal flourish at the end.

02/20/2025