OSPREY RESERVE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING POST ANNUAL MEETING, 2008 June 7, 2008

I. CALL TO ORDER

The meeting was called to order at 7:55 p.m.

Board members Walt Jones, Larry Astor and Richard Neslund were present. Kevin Lovett was present on behalf of SRG.

II. Election of Officers

Upon discussion, Richard Neslund moved to seat the officers as follows:

Walt Jones - President

Larry Astor - Vice President, Secretary

Richard Neslund – Treasurer

The motion was seconded and passed unanimously.

III. Landscaping

2008 summer landscape projects were discussed; the following will be addressed: -re-stake the trees that blew down -spray for noxious weeds -collect bid to re-mulch the beds at the complex -collect bid to remove all dead trees and replace -collect bid to repair the drainage issue behind unit 2936 -contact the Raven Golf Course to re-set the OB markers behind 2916 -remove the grass seed netting behind unit 2924 and seed to continue growth similar to the growth behind 2928

-rake the lawn to remove the dead weed remnants behind 2910

-fill in vole holes behind unit 2918

-weed eat the edges of the creek running behind 2918 and remove any grass patches that grow in side the creek (this is on-going)

IV. Adjournment

The meeting was adjourned at 8:15 pm