

Osprey Lake Property Owners Association, Inc.
Amendments to By-Laws

RESOLVED, THAT the by-laws of Osprey Lake Property Owners Association, Inc. filed on January 20, 2004, be amended to add/change the following:

Article V, Section 1. [replace “on the first Saturday of August” with the phrase “during the months of June, July, August or September”]

Article IX, Section 7. [add section] The board of directors may authorize expenditures of up to \$20,000 without requiring a vote of the association members, if and only if all board members approve the discretionary spending.

Approved by the members on July 4, 2018

P.J. Schaefer, president

Jeff Schneider, vice pres.

Brian Follett, secy/treas.

Brian L. Follett, secretary