

BAY OAKS HOMEOWNERS ASSOCIATION, INC.  
A Corporation Not-for-Profit

**MIINUTES OF THE MEETING OF BOARD OF DIRECTORS  
November 16, 2020**

A *REGULAR MEETING* of the Board of Directors was held Via Zoom Video conference meeting.

The meeting was called to order by Jeff Cole at 6:30 P.M.

Notice of the meeting was sent to each Director and posted on the property prior to the meeting in accordance with the Bylaws of the Association and the requirements of the Florida Statutes. The following Directors were present,

Jeff Cole, Gil Wainwright, Mary Gibbs, Kathy Pierce Tony Polk & Gabe Farrell were present.

A quorum was declared to be present.

Brian Rivenbark from Sunstate Management was in attendance.

**UNDER THE HEADING OF APPROVE MINUTES:**

**Treasurers Report:** As attached to these corporate documents Brian read from the October 2020 financials as presented. The mowing of the retention area was discussed the Board is pleased with the look of the mowing.

A **MOTION** was made by Gil and seconded by Tony to approve the treasurers report. **Motion passed unanimously.**

**Compliance Report:**

**500 Oak Bay Dr mediation update:** Brian stated that the Association Attorney has not replied to Brian's request for a follow up. Jeff stated that the home at 500 Oak Bay will be auctioned off on December 21<sup>st</sup> Brian will follow up on the Attorney and the auction of 500 Oak Bay

**Homeowner Comments:**

Owner commented on the display of political flags. Owner stated that some of the flags that are flown are offensive. Brian stated that he is not an Attorney and does not claim to be one. Brian went on to state that the Association documents do not have language that states restrictions on flags. Lengthy discussion followed regarding the flag issue. The Board agreed to have Brian contact the Attorney to draft an amendment to the documents to have restrictions on the type of flag that can be flown. Brian stated that the membership will vote on the amendment at the annual meeting in February.

**Old Business:**

**None**

**New Business**

**Discuss 2021 Draft budget and budget approval:** Brian presented the draft 2021 budget to the Board. Brief discussion followed regarding the budget.

A MOTION was made by Tony and seconded by Mary to approve the 2021 budget as presented at \$150 annually. **Motion passed unanimously.**

With no further business before the Board, the meeting was adjourned at 7:18 P.M.

Respectfully submitted,

*Brian Rivenbark/LCAM*

**Sunstate Association Management Group**

For the Board of Directors at

Bay Oaks Homeowners Association