

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING
March 16, 2026**

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, Mary Gibbs, Dan Solomon and Lisa Trivison were present.

A quorum was declared to be present.

Bryan Lewis from Sunstate Management was in attendance.

Approval of Minutes:

Tabled until next meeting.

Treasurers Report:

As attached to these corporate documents Bryan Lewis read from the December 2025 financials. The current A/R was discussed filing for liens for multiple homes and speaking with the attorney.

Compliance Report:

Dan Solomon reported that compliance is doing better. Only one residence is on 2nd notice.

New Business:

Update on the Wetlands walk through and timeframe of starting work: Dan Solomons reported that the work will start March 25th, 2026.

Old Business:

Information is being gathered

Homeowner Comments:

Comments were taken from the floor. Emailing notices, road repaving, parking on streets,

Next meeting April, 2026 at 6:30PM

The meeting was adjourned at PM

Respectfully presented by,

Bryan Lewis/LCAM

Sunstate Association Management Group

For the Board of Directors at

Bay Oaks Homeowners Association