

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

**MIINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD**

**February 18, 2019**

An *ORGANIZATIONAL MEETING* of the BOARD was held at 8:05 P.M. at The Mount Carmel Catholic Church, NEW HALL, located at 241 Burney St. /Old Venice Rd, Osprey, Florida.

The meeting was called to order by the Brian Rivenbark at 8:05 P.M.

Notice of the meeting was sent to each Member 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, Gilbert Wainwright, Gabe Farrell & Karla Lehn.

A quorum was declared to be present

Sunstate Management was represented by Brian Rivenbark, CAM.

A **Motion** was made by Mary and seconded by Gil to ratify a motion to hire an Attorney to represent Bay Oaks at the Gluecks hearing. **Motion passed unanimously**

**UNDER THE HEADING ELECTION OF OFFICERS OF BOARD:**

A **Motion** was made by Gil and seconded by Mary to appoint Jeff Cole as President. **Motion passed unanimously.**

A **Motion** was made by Karla and seconded by Mary to appoint Gil as Vice-President. **Motion passed unanimously**

A **Motion** was made by Jeff and seconded by Gabe to appoint Karla Lehn as Treasurer. **Motion passed unanimously**

A **Motion** was made by Karla and seconded by Gil to appoint Mary as Secretary. **Motion passed unanimously**

**NEW BUSINESS:**

817 Oak Pond Dr requested a variance to replace the existing fence with a vinyl fence.

**Motion** was made by Mary and seconded by Karla to approve the variance at 817 Oak Pond. **Motion passed unanimously**

With no further business before the Board, upon a motion was made and seconded to adjourn the meeting at 8:23P.M.

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Brian Rivenbark, CAM