

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

MIINUTES OF THE MEETING OF BOARD OF DIRECTORS
June 15th , 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, Tony Polk Kathy Pierce & 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: Motion made by Mary and seconded by Gilbert to approve the Organizational meeting minutes from May 18th , 2020. **Motion passed unanimously.**

Treasurers Report: As attached to these corporate documents Brian read from the May 2020 financials as presented.

Mary suggested that a rubber plant next to Jerry's house be cut down. The area at the electrical box needs to be mulched. Mary stated that Daniel is not trimming the preserve areas that grow into the Bay Oaks property. Jeff asked Brian contact Jerry regarding the preserve area near his house.

Compliance Report: Jeff reported that 500 Oak Bay is in non – compliance. Brian reached out to the Associations Attorney. The Attorney stated that the Association could file an injunction and damages against the owner. Brian stated he also has contacted the County and filed an unfit-unsafe complaint. Brief discussion followed regarding 500 Oak Bay violations.

Homeowner Comments: Owner asked about the removal of the sign in the window at. Brian stated that he has contacted the owner and they have agreed to get a new professionally made sign.

Homeowner asked if there were any new updates on Gluecks. There have been some pungent odors coming from Gluecks.

Old Business: Jeff stated that the Association is still planning on having a block party in the fall of 2020

New Business

Wetlands Inspection Update: Jeff stated that Brian sent an email to the Board with the update on the inspection. The engineer will have to come back once the area dries up a little more. The area is supposed to be wet. This is the purpose of the treatment area. The inspection will hopefully discover that the drainage is clogged.

Bridge to Legacy Trail: The Board discussed the possibility of building a bridge to the legacy trail.

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

Respectfully submitted,

Brian Rivenbark/LCAM
Sunstate Association Management Group
For the Board of Directors at
Bay Oaks Homeowners Association