

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

MIINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD

February 15, 2021

An *ORGANIZATIONAL MEETING* of the BOARD was held immediately after the annual meeting. Via Zoom video conference.

The meeting was called to order by the Brian Rivenbark.

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, Gabe Farrell, Tony Polk and Kathleen Pierce

A quorum was declared to be present

Sunstate Management was represented by Brian Rivenbark, CAM.

A **Motion** was made by Mary and seconded by Tony to appoint Diane Walker to the Board of directors as director. **Motion passed unanimously**

A **Motion** was made by Gabe and seconded by Tony to appoint Peter McDougall to the Board of directors as director. **Motion passed unanimously**

UNDER THE HEADING ELECTION OF OFFICERS OF BOARD:

A **Motion** was made by Gabe and seconded by Kathy to appoint Tony Polk as Vice-President. **Motion passed unanimously**

A **Motion** was made by Mary and seconded by Gabe that all other officers retain their positions for the 2021 year. **Motion passed unanimously**

NEW BUSINESS:

None

With no further business before the Board, upon a motion was made and seconded to adjourn the meeting at 7:38P.M.

Brian Rivenbark, CAM