

BAY OAKS HOMEOWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit
Mount Carmel Catholic Church (new hall)
241 Burney Street/Old Venice Road
Osprey, Florida 34229

MIINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD

February 20, 2023

An *ORGANIZATIONAL MEETING* of the BOARD was held immediately after the annual meeting.

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, Diane Walker, Joseph Myers, Jessica Rumschlag and Kathleen Pierce

A quorum was declared to be present.

Sunstate Management was represented by Brian Rivenbark, CAM.

UNDER THE HEADING ELECTION OF OFFICERS OF BOARD:

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

A **Motion** was made by and seconded by that all other officers retain their positions for the 2023 year. **Motion passed unanimously**

NEW BUSINESS:

Discussion was had regarding the fining of 611 Pine Ranch east for a dirty roof. This will be discussed further at the next Board meeting.

With no further business before the Board, upon a motion was made and seconded to adjourn the meeting at 7:25P.M.

Brian Rivenbark, CAM