

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

**MIINUTES OF THE MEETING OF BOARD OF DIRECTORS
September 20, 2018**

A *REGULAR MEETING* of the Board of Directors was held at The Mount Carmel Catholic Church hall, located at 241 Burney rd, Osprey, Florida.

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, Bruce Nitsche, and Mary Gibbs were present. Karla Lehn was absent

A quorum was declared to be present.

Brian Rivenbark from Sunstate Management were in attendance.

UNDER THE HEADING OF APPROVE MINUTES: Motion made by Bruce, seconded by Mary to approve the meeting minutes from June 18, 2018. Motion passed unanimously.

The meeting was called to have a community discussion regarding the shredder issue at Gluecks.

Kim Peers gave presentation regarding the county charter regarding Gluecks and their scope of business,

Gary Horn gave presentation regarding the progress of having the shredder removed from Gluecks. He has been in contact with the Board at Stoneybrook and they have hired an Attorney to file a case for the removal of the shredder at Gluecks.

With no further business before the Board, a motion was made by Mary and seconded by Bruce to adjourn the meeting at 8:10 P.M.

Respectfully submitted,

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