

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

MIINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD

February 17, 2020

An *ORGANIZATIONAL MEETING* of the BOARD was held at 8:15 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,

Mary Gibbs, Gilbert Wainwright, Gabe Farrell.

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 appoint Kathleen Pierce to the Board of directors as director. **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 Gabe and seconded by Mary to appoint Gil Wainwright as Vice-President. **Motion passed unanimously**

A **Motion** was made by Mary and seconded by Gabe to appoint Kathleen Pierce as Treasurer. **Motion passed unanimously**

A **Motion** was made by Gabe and seconded by Gil to appoint Mary Gibbs as Secretary. **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 8:15P.M.

Brian Rivenbark, CAM