

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

MIINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD

February 14, 2022

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 and Kathleen Pierce,

A quorum was declared to be present

Sunstate Management was represented by Brian Rivenbark, CAM and Lynn Priest.

New Business Nomination of Officers:

A **Motion** was made by Mary and seconded by Kathleen to appoint Jessica Rumschlag to the Board of directors as director. **Motion passed unanimously**

A **Motion** was made by Jeff and seconded by Diane to appoint Joe Myers to the Board of directors as director. **Motion passed unanimously**

MOTION made by Mary and seconded by Kathleen to send a check to Our Lady of Mt Carmel for the use of the hall for \$250. **Motion passed unanimously.**

UNDER THE HEADING ELECTION OF OFFICERS OF BOARD

A **Motion** was made by Mary and seconded by Kathleen to appoint Diane as Vice-President. **Motion passed unanimously**

A **Motion** was made by Mary and seconded by Kathleen that all other officers retain their positions of 2021 for the 2022 year. **Motion passed unanimously**

With no further business before the Board, upon a motion was made and seconded to adjourn the meeting at 7:55 P.M.

Lynn Priest – Admin for
Brian Rivenbark, CAM