

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

**MIINUTES OF THE MEETING OF BOARD OF DIRECTORS
March 18th 2024**

A *REGULAR MEETING* of the Board of Directors was held At the Mount Carmel Catholic Church

The meeting was called to order by Brian Rivenbark 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, Dan Soloman, Joe Meyers, Mary Gibbs, Kim Palmer, Rosemary Speck, Gabe Farrell and Kathy Peirce were present.

A quorum was declared to be present.

Brian Rivenbark from Sunstate Management was in attendance.

Approval of Minutes:

A **Motion** was made by Mary and seconded Kim to approve the meeting minutes from the February 22nd 2023. Board meeting. **Motion passed unanimously.**

Treasurers Report:

As attached to these corporate documents Brian Rivenbark read from the February 2024 financials.

Compliance Report: Brian reported that the compliance report was not available. Dan reported that an eblast was emailed out to the community regarding the minor violations in the neighborhood.

New Business:

Mailbox beautification project: Jeff reported that Joe Myers will form a plan to clean the mailboxes in the neighborhood. This maintenance will be done by volunteers and the materials will be the owners responsibility. The communication will go out to the owners with mailbox issues by eblast.

Owner Backflow Testing: Dan reported that some of the homes in the community have two backflows. Jeff stated that an eblast was sent out to have the backflows tested at a bulk rate. There were 54 owners who have signed up for the backflow testing. Hoopers Plumbing will be doing the inspections. The cost is \$45 per backflow.

Old Business: Don Johnson reported that the annual picnic is scheduled for April 7th from 4-7 pm at the end of Oak Bay cul De Sac. Dan Soloman's Band "Two Doors Down" will be playing at the picnic.

Homeowner Comments: Jeff stated that Glueks is getting the permit for the car shredder.

Don Johnson stated that the mailbox post will need to be replaced.

The meeting was adjourned at 7:01PM

Respectfully presented by,

Brian Rivenbark/LCAM

Sunstate Association Management Group

For the Board of Directors at

Bay Oaks Homeowners Association