

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

**MIINUTES OF THE MEETING OF BOARD OF DIRECTORS
September 3rd , 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 Solomon, Joe Meyers, Mary Gibbs Gabe Farrell Kathy Pierce, and Rosemary Speck were present.
Gabe Farrell was not present

A quorum was declared to be present.
Brian Rivenbark from Sunstate Management was in attendance.

New Business:

Discussion Regarding the Recent DEP Letters: Jeff Cole reported on the recent letter from the FDEP. The letter is from the FDEP to ask if they can come on the Bay Oaks property to perform contaminant testing.
Dan Solomon presented a brief history of the machinery at Gluecks and it impact on Bay Oaks.
Discussion and comments followed regarding the FDEP soil contaminant testing.

Discussion Regarding 586 Pine Ranch east: This was tabled until the next meeting

Old Business:

None

Homeowner Comments:

The meeting was adjourned at 7:42PM

*Respectfully presented by,
Brian Rivenbark/LCAM*

Sunstate Association Management Group
For the Board of Directors at
Bay Oaks Homeowners Association