

BAY OAKS HOMEOWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit
Mount Carmel Catholic Church (new hall)
241 Burney Street/Old Venice Road
Osprey, Florida 34229

MIINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD

February 17, 2025

An *ORGANIZATIONAL MEETING* of the BOARD was held immediately after the annual meeting.

The meeting was called to order by 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, Rosemary Speck, Joseph Myers, and Kathleen Pierce

A quorum was declared to be present.

Sunstate Management was represented by Brian Rivenbark, CAM.

A **MOTION** was made by Mary and seconded by Kathy to accept the resignation of Diane Walker. **Motion passed unanimously.**

APPROVAL OF MINUTES:

A **MOTION** was made by Joe Myers and seconded by Rosemary Speck to approve the minutes from the January 20, 2025 Board meeting. **Motion passed unanimously.**

UNDER THE HEADING ELECTION OF OFFICERS OF BOARD:

A **Motion** was made by Joe Myers and seconded by Mary Gibbs that the directors retain the same officer positions as in 2024 for the 2025 year. **Motion passed unanimously.**

The 2025 Schedule of Board meeting will remain the same, it will be on the third Monday at 6:30 PM

Dan Soloman will be the compliance liaison.

NEW BUSINESS:

With no further business before the Board, upon a motion was made and seconded to adjourn the meeting at 7:34 P.M.

Brian Rivenbark, CAM