

**ROCKY BAYOU OWNERS ASSOCIATION
P.O. BOX 848 Niceville, Florida 32588-0848**

**Monthly Meeting of the Rocky Bayou Owner's Association
December 8, 2021
Held at Rocky Bayou Country Club**

The Rocky Bayou Owners Association Monthly Meeting was held on December 8, 2021, at the Rocky Bayou Country Club.

Call to Order: Meeting called to order at 6:31p.m.

Confirmation of Quorum: Rich Comer, Jonas Freel, Rocky Harvey, Randy Sims and John Sekas.

No additional association members were present

Confirmation of Notice: Notice posted on RBOA website.

Approval of Minutes from October 13, 2021: Rocky Harvey recommended to approve the October minutes, and Randy Sims seconded the motion. The October minutes were approved unanimously.

Review of Financials: Rocky briefed the monthly financials for November as well as the overall association's current/year ending financial status. There were no financial concerns or issues noted. Rocky told the board he would look into the available opportunities regarding investing some of the annual funding surplus and will report back to the board during the January meeting.

ARCHITECTURAL CONTROL COMMITTEE: Nothing significant to report.

COMPLIANCE: Nothing significant to report

MAINTENANCE/PROJECTS: Randy reported Yisaac's team will begin to resod the dam as well as cleaning vegetation around the spillway during the week of 13 December. Additionally, Yisaac will provide an estimate regarding the removal of the dam's crepe myrtles prior to the January meeting. Finally, Randy informed the board that he added the maintenance of the Lindsey Lane Island to the maintenance contract.

ENVIRONMENTAL: Nothing significant to report

OLD BUSINESS: Rich led a discussion regarding switching the association's law retainer from the Becker Law Firm to Burg Law Firm. Rich informed the board that he was still awaiting final contract details from Burg Law, and Jonas proposed a motion to allow Rich to switch the retainer to Burg as long as the information and retainer financial conditions Rich received was acceptable. Rocky seconded the motion and it passed unanimously. Finally, Rich informed the board that Marian LaGotto is still waiting to receive the quote for work regarding updating the

Recorded by Rocky Harvey

association's covenants. Hopefully this estimate will be received prior to the January board meeting.

NEW BUSINESS: The board elected to seek new options regarding the paid position of Association Bookkeeper. A new bookkeeper will be hired, and this person's contact information will be posted on the RBOA website.

Next Board of Directors meeting is scheduled for January 12, 2021, at Niceville City Hall.

Meeting Adjourned at 7:15 p.m.