

ROCKY BAYOU OWNER'S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
June 11, 2025

A meeting of the Board of Directors for Rocky Bayou Owner's Association, Inc. was held on June 11, 2025, via Conference call.

Call to Order and Quorum Certification: The meeting was called to order at 6:38 p.m. with Board members Amber, Joe, Wendy, Chad, and Ben present. Ellen Evans from Burg Management was also in attendance and recorded the minutes.

Proof of Notice: Management confirmed that notice of the Board meeting was posted in accordance with Association By-Laws.

Meeting Minutes: Minutes from the May Board meeting were presented. Ben motioned to accept the minutes as presented. Amber seconded the motion, and the Board approved unanimously.

Financial Update: Wendy Reported on the financials and stated that only one member was outstanding. The Board approved unanimously to send a late letter to the delinquent address.

Architectural Committee: It was reported that a pool application was received from owner Sam Mercer, and more information was requested before approval could be given.

Maintenance: It was reported that there are pine trees that have fallen on Golf Course Drive that the county is taking care of. Trees are also leaning toward owner homes, and an amount of \$4,000 was requested for removal of 5 trees. The Board approved by consensus. Rusty stated that a leak was repaired at Ruckel and College. Also reported that community lights that are out have been reported to FPL for repair. An owner requested a cost share for the fence by lake Henderson. Rusty to collect more information on this.

Compliance: Ellen reported that 43 letters had been sent to owners regarding landscape repair. The Board asked that Ellen send the file of letters via email to them.

Next Scheduled Meeting: July 9, 2025

Adjournment: With no further business, the meeting was adjourned at 7:41 p.m.

Respectfully Submitted,

Ellen Evans, CMCA, AMS
Association Manager