

ROCKY BAYOU OWNER'S ASSOCIATION, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
July 9, 2025

A meeting of the Board of Directors for Rocky Bayou Owner's Association, Inc. was held on July 9, 2025, via Conference call.

Call to Order and Quorum Certification: The meeting was called to order at 6:31 p.m. with Board members Amber, Joe, Wendy, Rusty, and Chad 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: Tabled

Financial Update: Wendy Reported on the financials stating that there was still one outstanding account.

Architectural Committee: Tabled.

Compliance: Chad stated that he had gotten calls regarding the letters that had been sent out. He also suggested that rather than reducing inspections to give owners time to comply. The Board agreed that going forward, no more than 30% of the community would be inspected each month so that each section would have an inspection each quarter to reduce frustration and allow owners time to bring their homes into compliance. If a follow up inspection is needed, it could be done the following month.

Maintenance: Rusty reported that he was supposed to meet with someone from the water district, but they did not show up for the meeting at Lake Henderson. He also reported that the fence at Lake Henderson has been repaired. Also mentioned that a speed limit sign needs to be cleared from obstruction on Ruckel and that all lights in the neighborhood should be inspected and reported to FPL if still inoperable.

Environmental: It was reported that there have been sightings of a 6' alligator and FWC is now involved.

Documents: Tabled

Comments: It was mentioned that a home on Ruckel was damaged during a fire recently and an organization of donations should be put together.

Next Scheduled Meeting: August 13, 2025

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

Respectfully Submitted,

Ellen Evans, CMCA, AMS
Association Manager