

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

**Monthly Meeting of the Rocky Bayou Owner's Association
February 9, 2022
Held at Niceville City Hall**

The Rocky Bayou Owners Association Monthly Meeting was held on February 9, 2022, at the Niceville City Hall.

Position held for 2021 RBOA Board of Directors are as follows:

Rich Comer, President
Jonas Freel, Vice President
Rocky Harvey, Secretary/Treasurer
Tracy Wood, Compliance
John Sekas, Environmental
Randy Sims, Maintenance
Kathy Flynn, Director / Chair of Architectural Control Committee (ACC)

Call to Order: Meeting called to order at 6:36p.m.

Confirmation of Quorum: Rich Comer, Rocky Harvey, Randy Sims, John Sekas and Tracy Wood.

Additionally, Marian LoGatto, association bookkeeper was present

Confirmation of Notice: Notice posted on RBOA website.

Approval of Minutes from January 22, 2021: Rocky Harvey recommended to approve the January minutes, and Randy Sims seconded the motion. The January minutes were approved unanimously.

Review of Financials: Marian provided the board with a review of both the annual (2021) and January financials. There were no financial concerns or issues noted. Additionally, Marian confirmed the association's 2022 budget moving forward without issue.

ARCHITECTURAL CONTROL COMMITTEE: Nothing significant to report.

COMPLIANCE: Tracy Wood continues to engage about compliance concerns. She has mailed several letters regarding compliance concerns and received positive results from homeowners/association members.

MAINTENANCE/PROJECTS: Randy reported Natural Lawn of NWF updated maintenance contract has been signed with the terms of the contract beginning February 1st. Yisaac provided

Recorded by Rocky Harvey

an estimate for removing the 13 crepe myrtles along Henderson Dam. Rocky Harvey made a motion to approve the work, and the motion was seconded by Tracy Wood. The motion carried unanimously.

ENVIRONMENTAL: John mentioned continued wildlife sightings of both coyotes and bobcats in the neighborhood.

OLD BUSINESS: No old business was discussed.

NEW BUSINESS: Board members reviewed slides and prepared for the upcoming annual member meeting to be held at the Rocky Bayou Country Club on 1 March at 6:30. Additionally, it was decided to present the Rocky Bayou Country Club relationship options to members during the annual meeting for an advisory vote.

Next Board of Directors meeting is scheduled for immediately after the board meeting on 1 March 2022.

Meeting Adjourned at 7:20 p.m.