

OAK HOLLOW HOMEOWNERS ASSOCIATION, INC.
Board Meeting Minutes
Townhouse Restaurant, 139 N. Central Avenue
January 22, 2016

Call to order

Jay Worth called the meeting to order at 5:00pm.

Quorum and Proof of Notice

A quorum of the board members was established with Jay Worth, Bobby Kimrey, Nancy Worth, and John Nasby. The meeting notice was posted at the entrance of the community at least 48 hours prior to the meeting.

Minutes

Jay Worth made a motion to approve the May 3, 2015 Organizational Meeting Minutes. Bobby Kimrey seconded, and the motion carried unanimously.

Unfinished Business

Unplanned expenses prohibited tree installation at the entry. Tree installation will be kept as an open item for future funding.

New Business

Jay Worth made a motion to approve the Records Rules & Guidelines. Bobby Kimrey seconded, and the motion carried unanimously.

Jay Worth made a motion to approve the 2016 Budget as amended. Bobby Kimrey seconded, and the motion carried unanimously.

Legal expenses from mediation were discussed.

Jay Worth and Nancy Worth announced their resignation.

Bobby Kimrey made a motion to appoint Sherri Poling to fill the open Board Position. John Nasby seconded, and the motion carried unanimously.

The Annual Meeting is scheduled for February 21, 2016 at 4:00pm at the Tot Lot.

Adjournment

The meeting was adjourned at 5:49pm.

Respectfully Submitted,

Emily Towers Isip

Emily Towers Isip, CMCA, AMS
Consultant for Towers Property Management, Inc.