

Oak Hollow Homeowners Association, Inc.
Board of Directors Meeting Minutes

Date: 9 April 2017

Call to Order: 3:04 P.M. by: Russell Case

Board Members Present: ☒ Andrew Hosler, Treasurer
 ☒ Russell Case, Secretary
 ☒ John Nasby, Director

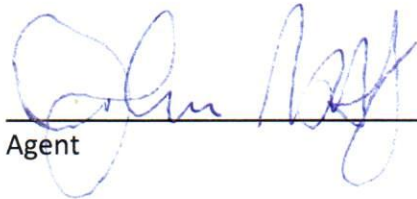
Quorum: ☒ Yes, ☐ No (Majority = 3, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

Oak Hollow Homeowners Association, Inc.
Proof of Notice

The undersigned agent of the Oak Hollow Homeowners Association, Inc. states that notice of the 4/9/17 (date) meeting of the members (members, BOD) was noticed by mailing (posting, mailing, etc.).

Under the penalties of Perjury, I declare that I have read the foregoing and the facts stated in it are true.


Agent

4/9/17
Date Signed

Oak Hollow Homeowners Association, Inc.
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Approve the minutes of the 11 December 2016 Board of Directors meeting:

Approve	Reject	Abstain	Director
✓			Andrew Hosler, Treasurer
✓			Russell Case, Secretary
✓			John Nasby, Director

All board decisions requiring a vote must be recorded in the minutes (Florida Statutes 720.303(3)).

Old Business:

1. It is now April and the threat of cold weather is significantly reduced. Our attorney has indicated that we cannot apply the remaining \$1,928.96 landscaping budget to any other expense but landscaping the front entrance. A proposal to install oak trees and Crepe Myrtles along the rear side of the wall has been submitted. Propose that we accept this proposal and complete this task.

Notes: "Dynamite" red – all the same color. Oak Trees to be centered behind curved sections of the front entrance wall and crepe myrtles centered behind straight sections of the wall.

Approve	Reject	Abstain	Director
✓			Andrew Hosler, Treasurer
✓			Russell Case, Secretary
	✓		John Nasby, Director

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New Business:

- 1. Propose that we expend Repair and Replacement funds to pressure wash the front sidewalks. We have budgeted \$500 for the entire line item.

Notes: Cost approximately: _____

Mike Bosley will obtain a quote from the supplier that pressure washed his home.

Approve	Reject	Abstain	Director
			Andrew Hosler, Treasurer
			Russell Case, Secretary
			John Nasby, Director

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2. According to the Bylaws, Article III, Section 2, *"The members shall elect the directors for terms of one, two, or three years, allowing terms to be staggered. The Board of Directors shall have the authority to set the terms of office according to the requirements of this section."* The directors (us) have already been elected and served over one year. The term of a director has been set at one year and the entire board is to be elected simultaneously. This was done at the previous meeting. If no quorum of members personally attends or is represented by proxy, the current board may select the next board.

Notes: No quorum was present, therefore the board selected the next board.

Director: John Nasby
Director: Andrew Hosler
Director: Russell Case

Approve	Reject	Abstain	Director
✓			Andrew Hosler, Treasurer
✓			Russell Case, Secretary
✓			John Nasby, Director

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3. According to the Bylaws, Article VII, Section 2, *"The election of officers shall take place at the first meeting of the Board of Directors following the annual membership meeting."* According to the Bylaws, Article VII, Section 6, *"The offices of Secretary, Treasurer, and/or Vice President may be held by the same person."* If we get this far, propose that John Nasby be President, Andrew Hosler be Vice President and Treasurer, and Russell Case be Secretary.

Notes:

President: John Nasby
Vice President: Andrew Hosler
Secretary: Russell Case
Treasurer: Andrew Hosler



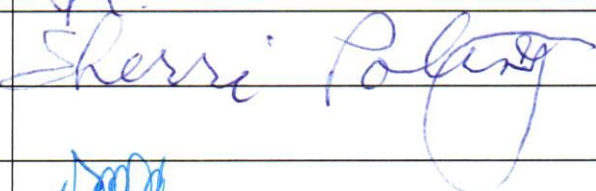


Approve	Reject	Abstain	Director
✓			Andrew Hosler, Treasurer
✓			Russell Case, Secretary
✓			John Nasby, Director

Adjournment: 3:20 P.M.

Oak Hollow Homeowners Association, Inc.
Meeting Sign-In Sheet

Meeting Type: ☒ Membership Meeting ☒ Board of Directors Meeting

Meeting Date: 9 April 2017

Lot	Last Name	Signature
1	Potter	
2	Rodd	
3	Kimrey	
4	Nasby	
5	Poling	
6	Daniel	
7	Case	
8	Gonsalves	
9	Bosley	Attended but did not sign.
10	Hosler	
11	Kuhns	
12	Thomas	
13	Green	
14	Sloan	
15	Roggio	
16	Stevens	

Oak Hollow Homeowners Association, Inc.
Meeting Sign-In Sheet

Meeting Type: ☒ Membership Meeting ☒ Board of Directors Meeting

Meeting Date: 9 April 2017

Lot	Last Name	Signature
17	Williams	
18		
19	Worth	
21	Clark	
22	Wolfe	
23	Colangelo	
24	Schmitz	
25	Markey	
26	Weighill	