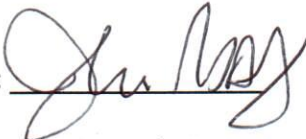


Oak Hollow Homeowners Association, Inc.
Board of Directors Meeting Minutes

Date: 16 August 2017

Call to Order: 6.07 P.M. by: 

Board Members Present: ☒ John Nasby, President
☒ Andrew Hosler, Vice President and Treasurer
☐ Russell Case, Secretary

Quorum: ☒ Yes, ☐ No (Majority = ²3, 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 8/16/17 (date) meeting of the BOD
(members, BOD) was noticed by sign (posting,
mailing, etc.).

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

John Nasby
Agent

[Signature] 8/16/17
Date Signed

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

Approve the minutes of the 28 April 2017 Board of Directors meeting:

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

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

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

New Business:



1. Propose that the Secretary, Russell Case, work with Barbara Stage, Esq. to develop a draft Covenants and Restrictions to update and replace the current Covenants and Restrictions.

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

Notes:

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

2. There is an outstanding debt to the HOA. A request has been made to waive the interest charges on this debt. A vote to approve would waive the interest. A vote to reject would not waive the interest.

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

Notes:

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

3. There are two issues regarding attorney's fees with respect to collection of outstanding debts to the HOA. The first is attorney's fees in general. The question is whether the Board of Directors vote to waive attorney's fees. A vote to approve would waive attorney's fees. A vote to reject would not waive attorney's fees. The second issue involves additional attorney's fees incurred negotiating the waiver of interest charges. The question here is whether the Board of Directors vote to waive the additional attorney's fees. A vote to approve would waive the additional attorney's fees. A vote to reject would not waive the additional attorney's fees. In either case, on the advice of the HOA attorney. Waiver of attorney's fees passes on the costs to the other homeowners. This may put the HOA and the Board of Directors at risk of legal action.

Wavier of attorney's fees:

Approve	Reject	Abstain	Director
	<input checked="" type="checkbox"/>		
	<input checked="" type="checkbox"/>		John Nasby, President
	<input checked="" type="checkbox"/>		Andrew Hosler, Vice President and Treasurer
			Russell Case, Secretary

Wavier of additional attorney's fees:

Approve	Reject	Abstain	Director
<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>			John Nasby, President
<input checked="" type="checkbox"/>			Andrew Hosler, Vice President and Treasurer
			Russell Case, Secretary

Notes:

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

4. At the 11 December 2016 Board of Director's Meeting it was approved to proceed with the sale of the common lot. Propose that John Nasby seek the best available option for selling the common lot and that the closing date be set no later than 31 December 2017.

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

Notes:

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

5. Based on legislation passed by the State of Florida, Florida Statutes 720.30851, an estoppel certificate must be issued within 10 business days after receiving a written or electronic request. The Board of Directors must designate a person (or entity) on its website with a street address or eMail address for receipt of this request. Therefore, the Board of Directors must designate a person. Therefore, it is proposed that the same person designated for "service of process" be the same person designated for receipt of an estoppel certificate.

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

Notes:

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

6. As indicated by the HOA attorney, Barbara Stage, the new law outlined in 5 above implies that the HOA must have a web site. It is not specifically stated, but implied. Condominium Associations are required to have a web site. This opens up many considerations, such as obtaining a URL, paying someone to create and maintain the web site, someone to be responsible for generating and providing electronic copies of documents for the web site, etc. This could be costly for a small HOA. Should the Board procure an "official" web site?

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

Notes:

Adjournment: 6:27 P.M.

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

Meeting Type: ☐ Membership Meeting ☒ Board of Directors Meeting

Meeting Date: 8.16.17

Lot	Last Name	Signature
1	Potter	Sharon A. Potter
2	Rodd	
3	Kimrey	Betty Kimrey
4	Nasby	
5	Poling	
6	Daniel	
7	Case	
8	Gonsalves	
9	Bosley	
10	Hosler/White	
11	Kuhns	
12	Thomas	
13	Green	
14	Sloan	
15	Roggio/Yuasa	
16	Herman	

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

Meeting Type: ☐ Membership Meeting ☐ Board of Directors Meeting

Meeting Date: 16 August 2017

Lot	Last Name	Signature
17	Williams	
18	Castillo	
19	Worth	
21	Winters	
22	Wolfe	
23	Colangelo	
24	Schmitz	
25	Markey	
26	Weighill	<i>Tom Colangelo</i>