

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

Date: 12 October 2017

Call to Order: 5:00 P.M. by: John Nasby

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

Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☐ Yes, ☐ No, ☒ N/A

1. In accordance with Florida Statutes 720.303(2)(a) the board met to discuss a current legal matter. It is proposed to move forward with the current costs for the legal matter.

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

No other matters requiring a vote were discussed and no other votes were taken. Discussions were held on the subject matter, date, time, and place for the next meeting.

Adjournment: 5:20 P.M.

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

Meeting Type: ☐ Membership Meeting ☐ Board of Directors Meeting

Meeting Date: _____