

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

Date: 14 September 2018

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

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


Quorum: ☒ Yes, ☐ No (Majority = 2, 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 9.14.18 (date) meeting of the BOD (members, BOD) was noticed by posting (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

9.14.18

Date Signed

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

Approve the minutes of the 9 September 2018 Board of Directors meeting:

Approve	Reject	Abstain	Director
✓			John Nasby, President
			Luis Castillo, 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.
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1. Approve an ACC request for roof replacement on Lot 25, 661 Kelly Green Street.

Approve	Reject	Abstain	Director
✓			John Nasby, President
			Luis Castillo, Vice President and Treasurer
✓			Russell Case, Secretary

Notes: Photo of shingle color shown at this board meeting. A sample of the shingle or a color chart of the shingle will be provided for the record.

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2. Approve a contract to purchase Lot 20 contingent upon the successful closing of 623 Lady Lynn Court.

Approve	Reject	Abstain	Director
✓			John Nasby, President
			Luis Castillo, Vice President and Treasurer
✓			Russell Case, Secretary

Notes:

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3. Approve Complaint Procedure and Complaint Form for Oak Hollow Homeowners Association, Inc.

Approve	Reject	Abstain	Director
✓			John Nasby, President
			Luis Castillo, Vice President and Treasurer
✓			Russell Case, Secretary

Notes:

Adjournment: 5:07 P.M.

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

Meeting Type: ☐ Membership Meeting ☒ Board of Directors Meeting

Meeting Date: 14 September 2018

Lot	Last Name	Signature
1	Potter	
2	Rodd	
3	Formet	VF
4	Nasby	DN.
5	Poling	
6	Daniel	
7	Case	DC
8	Gonsalves	
9	Bosley	
10	Hosler	
11	Kuhns	
12	Thomas	Betty J. Thomas
13	Green	
14	Sloan	
15	Roggio	
16	Herman	

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

Meeting Type: ☐ Membership Meeting ☒ Board of Directors Meeting

Meeting Date: 14 September 2018

Lot	Last Name	Signature
17	Williams	
18	Castillo	
19	Worth	
21	Winters	
22	Wolfe	
23	Colangelo	
24	Schmitz	
25	Markey	
26	Weighill	Melanie + Teen