

Oak Hollow Homeowners Association, Inc.
Membership Meeting Minutes

Date: 30 November 2018

Call to Order: 5:01 P.M. by: Russell Case

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

Quorum: ☐ Yes, ☒ No (Quorum = 9, Bylaws Article II Section 4)

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 30 November 2018 (date) meeting of the Memberships (members, BOD) was noticed by posting and hand delivery (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



Date Signed

30 November 2018

Oak Hollow Homeowners Association, Inc.
Membership Meeting Minutes

1. Approve the minutes of the 4 December 2017 Membership meeting:

Approve: _____ ✓

Oppose: _____

Oak Hollow Homeowners Association, Inc.
Membership Meeting Minutes

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 term of a director has been set at one year and the entire board is to be elected simultaneously. Nominations are solicited by notification in the Annual Membership Meeting Notice. Any Members may nominate any other Member, who must accept the nomination, or the Member may self-nominate.

Nomination: _____

Nomination: _____

Nomination: _____

Nomination: _____

Notes: No nominations were made.

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3. 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 term of a director has been set at one year and the entire board is to be elected simultaneously. A majority of the Members in attendance, assuming a quorum is present, are required to pass a resolution. (Quorum = 9, minimum to pass = 5)

Director for 2018: _____

Director for 2018: _____

Director for 2018: _____

Notes: Not applicable – no nominations nor a quorum.




Discussion:

Adjournment: 5:03 P.M.

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

Meeting Type: ☒ Membership Meeting ☒ Board of Directors Meeting

Meeting Date: 30 Nov 2018

Lot	Last Name	Signature
1	Potter	
2	Rodd	
3	Formet	
4	Nasby	
5	Poling	
6	Daniel	
7	Case	
8	Gonsalves	
9	Bosley	
10	Hosler	
11	Kuhns	
12	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: 30 Nov 2018

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