

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

Date: 30 November 2018

Call to Order: 5:03 P.M. by: Russell Case

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 30 November 2018 (date) meeting of the Board of Directors (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.
Board of Directors Meeting Minutes

Approve the minutes of the 14 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. 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. If no quorum of members personally attends or is represented by proxy, the current board may select the next board.

Director: John Nasby

Director: Luis Castillo

Director: Russell Case

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

Notes:

Oak Hollow Homeowners Association, Inc.
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2. Approve changes to Bylaws for Oak Hollow Homeowners Association, Inc.

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

Notes:

1. Added the method by which the number of board members are determined – by a vote of the board members at a board meeting prior to the election of directors. Copies provided to all members 14 days in advance.

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

3. Approve changes to Articles of Incorporation for Oak Hollow Homeowners Association, Inc.

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

Notes:

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4. Review and approve budget for 2019.

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




Notes:

Adjournment: _____

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	