

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

Date: 24 June 2019

Call to Order: 7:20 PM by: John Nasby.

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

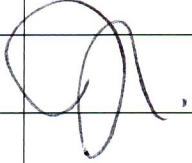

Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: ☐ Membership Meeting ☒ Board of Directors Meeting

Meeting Date: 24 June 2019

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	
17	Williams	

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

Meeting Type: ☐ Membership Meeting ☒ Board of Directors Meeting

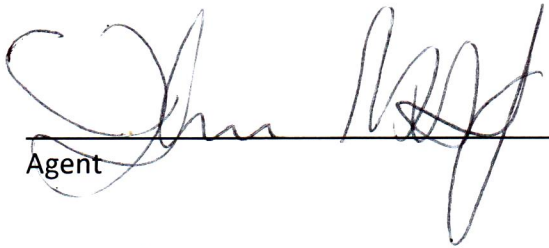
Meeting Date: 24 June 2019

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

Oak Hollow Homeowners Association, Inc.
Proof of Notice

The undersigned agent of the Oak Hollow Homeowners Association, Inc. states that notice of the 6.24.19 (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

6.24.19
Date Signed

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

Approve the minutes of the 16 April 2019 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.
Board of Directors Meeting Minutes

1. Approve an ACC request for roof replacement at 538 Kelly Green Street.

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

Notes: Replacement roof to be the same “grey” color as existing roof.

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

2. Approve an ACC request for roof replacement at 580 Kelly Green Street.

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

Notes: Replacement roof to be the same “onyx black” color as existing roof.

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

3. Approve Committee Meeting Policy.

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

Notes: All three board members will have signs, thus eliminating the need to wait for a single board member who has the sign and may be unavailable for extended periods of time.

Adjournment: 7:23 PM

3 June 2019

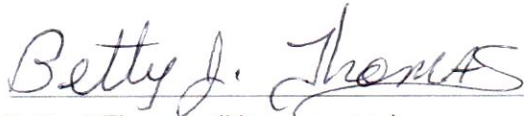
Subject: Roof Replacement Request

To: Oak Hollow Homeowners Association (Current Subdivision of residence)

From: Betty J Thomas, The Thomas Family Residence

I am writing you to inform you of my intention to have the roof replaced at my residence 538 Kelly Green Street, Oviedo, FL 32765 in the Oak Hollow Subdivision. The color of the replacement shingles will be a graphite (grey) or similar color. If there is any objection to this please let me know no later than 14 days from receipt of this letter. Your signature below serves as your agreement that no exceptions/objections were made to the subject roof replacement, material, or color of the replacement roof referenced above.

Thank you for your time and efforts in this matter.

A handwritten signature in cursive script that reads "Betty J. Thomas". The signature is written in dark ink and is positioned above a horizontal line.

Betty J Thomas (Home owner)

Homeowner Association Representative

Homeowner Association Representative

Russ Case

From: jnasby [REDACTED]
Sent: Friday, June 21, 2019 12:49 PM
To: Russ Case
Subject: Fw: ARC review Bosley shingle
Attachments: C240E9EB-3073-4599-9689-4F41E001A7A0.jpeg

----- Forwarded Message -----

From: Mike Bosley [REDACTED]
To: jnasby [REDACTED]
Sent: Friday, June 21, 2019, 10:17:41 AM EDT
Subject: Re: ARC review

Hi john it is the onyx. Thanks Mike

From: jnasby [REDACTED]
Sent: Thursday, June 20, 2019 9:31:53 PM
To: Mike Bosley
Subject: Re: ARC review

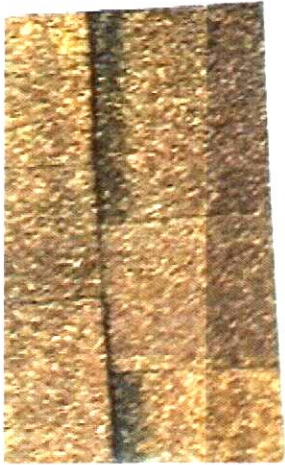
Hi Mike:
Can you please email me a pic of your new shingle.
Thanks.
John

John Nasby
407-340-3623

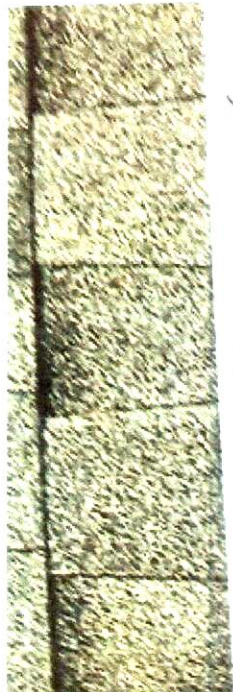
On Thursday, June 20, 2019, 07:21:34 PM EDT, Mike Bosley [REDACTED] wrote:

Hi John:

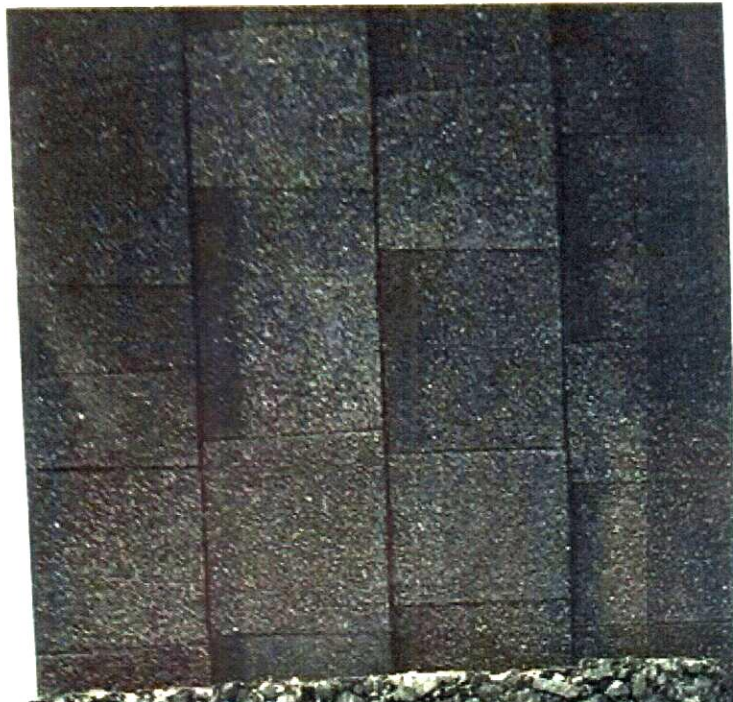
I need approval for a new roof, same dark color architectural shingles as required by HOA. Jasper Roofing will be pulling the permits with the city. Thanks Mike



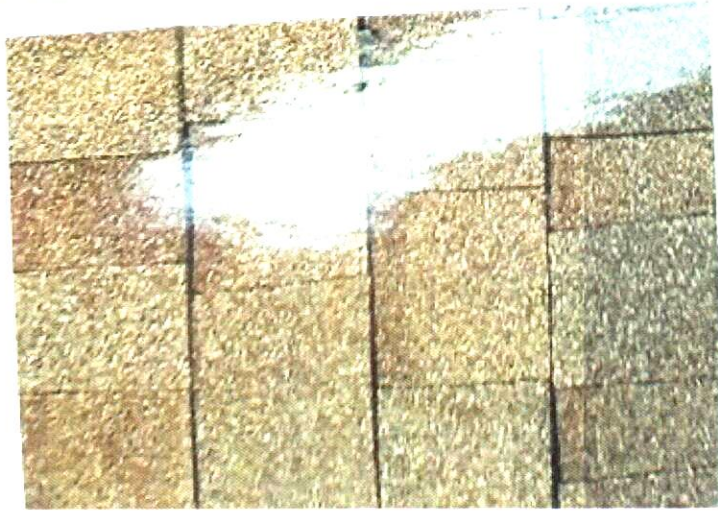
Brownwood



Honeycomb



Onyx Black



Teal

