

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

Date: 26 January 2020

Call to Order: 5:03 P.M.

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

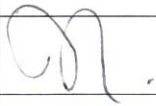


Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

Meeting Date: 26 January 2020

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	

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Meeting Type: Board of Directors Meeting

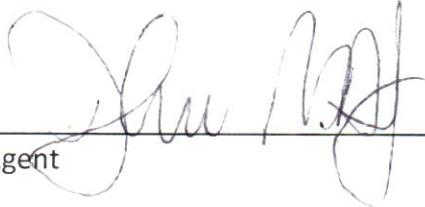
Meeting Date: 26 January 2020

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 1/26/20 (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

1.26.20  
Date Signed

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

Approve the minutes of the 8 December 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)).*

Note: Luis Castillo provided his verbal resignation as a director, V.P., and Treasurer after this vote.

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Board of Directors Meeting Minutes

1. DIRECTORS: According to the Bylaws, Article III, Section 3, *“Removal. Any director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of the resignation or removal of a director, his/her successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.”*

Director: Ann Markey

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Russell Case, Secretary

Notes: Ann Markey has provided her verbal acknowledgement that she is willing to serve as a director, V.P., and Treasurer.

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Board of Directors Meeting Minutes

2. OFFICERS: According to the Bylaws, Article VII, Section 5, *"Vacancies. A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he/she replaces."*

Officer: Ann Markey, Vice President and Treasurer

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Russell Case, Secretary

Notes: Other Business:

John Nasby, Luis Castillo, and Russ Case have requested a letter be prepared to address the following issues:

1. Remind members of the annual assessment due date, amount, and mailing address.
2. Remind members that cosmetic changes require approval by the board of directors or a convened Architectural Control Committee.
3. Remind members that according to the Covenants and Restrictions that waste containers are required to be hidden from view from the street. (Insert a copy of the text.)

Russ Case will prepare the letter and John Nasby will print and deliver the letter to all members.

Adjournment: 5:15 P.M.