

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

Date: 12 April 2020

Call to Order: 7:01 P.M.

Board Members Present: ☒ John Nasby, President
 ☒ Ann Markey, 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

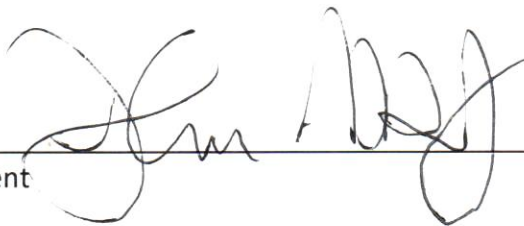
Meeting Date: 12 April 2020

Lot	Last Name	Signature		Lot	Last Name	Signature
1	Potter			14	Sloan	
2	Rodd			15	Roggio	
3	Formet			16	Herman	
4	Nasby			17	Williams	
5	Poling			18	Castillo	
6	Daniel			19	Worth	
7	Case			20	Brown	
8	Gonsalves			21	Brown	
9	Bosley			22	Wolfe	
10	Hosler			23	Colangelo	
11	Kuhns			24	Schmitz	
12	Thomas			25	Markey	
13	Green			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 4/12/20 (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

4/12/20
Date Signed

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

Approve the minutes of the 18 March 2020 Board of Directors meeting:

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Ann Markey, 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 landscape curbing for 664 Kelly Green Street.

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

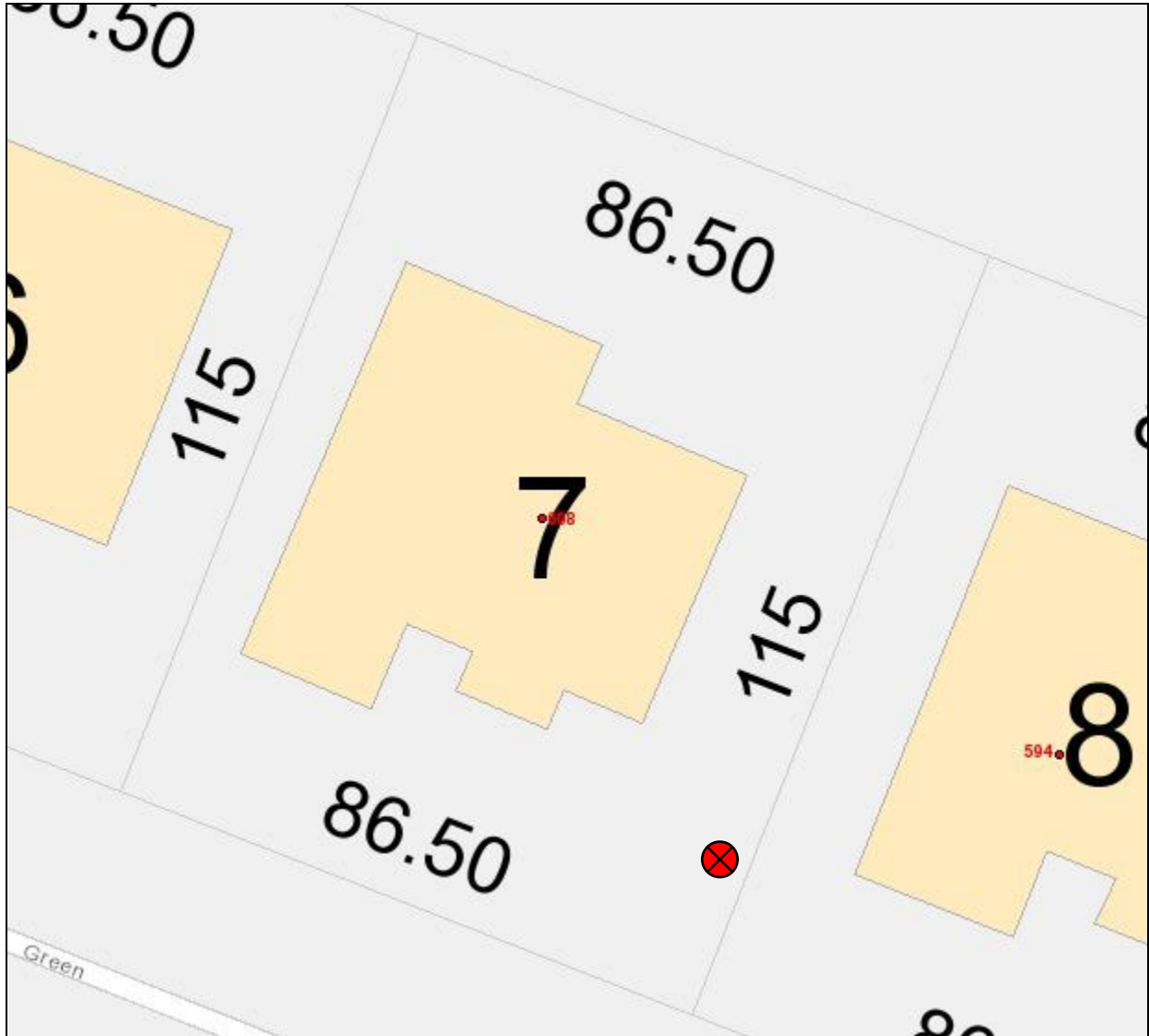


Notes:

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

2. Approve tree removal for 608 Kelly Green Street.

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Ann Markey, Vice President and Treasurer
		✓	Russell Case, Secretary



Notes:

Adjournment: 7:03 P.M.