

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

Date: 5 March 2021

Call to Order: 5:06 P.M. by John Nasby.

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

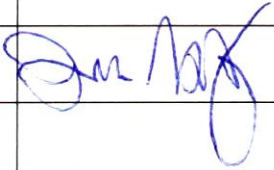



Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

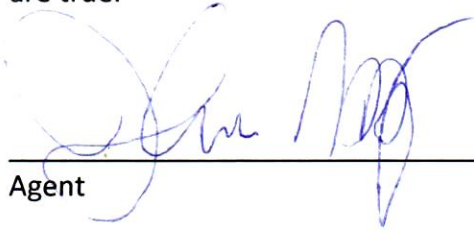
Meeting Date: 5 March 2021

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 3.5.21 (date) meeting of the BOD (members, BOD) was noticed by postings (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

3.5.21
Date Signed

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

1. Approve the minutes of the 1 November 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)).

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2. Approve roof shingle color for 675 Kelly Green Street.

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

Notes: Shingle Color



Adjournment: 5:07 P.M.