

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

Date: 1 April 2021

Call to Order: 5:02 P.M. by John Nasby.

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

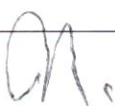


Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

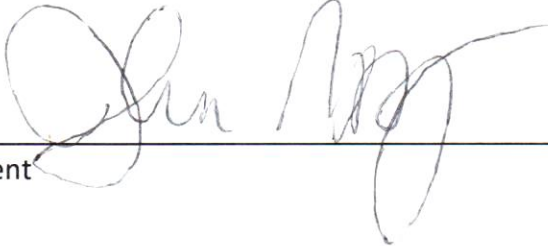
Meeting Date: 1 April 2021

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 4.1.21 (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

4.1.21
Date Signed

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

1. Approve the minutes of the 5 March 2021 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 fence for 661 Kelly Green Street.

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

Notes: Example Fence



Note: Fence installed only along Kelly Green Street.

Issue 1: The two oak trees at the front entrance are of different species and different size. Originally the tree at the north side died. John took a sample of the tree on the south side to Lukas Nursery in order to get a match. However, they did not match the tree correctly. The suggestion was to replace the tree on the north side, but it was agreed to just leave it alone.

Issue 2: The electrical system needs some work to repair damaged parts and replace the light sensor. However, since the bulbs were replaced with LED versions and the power bill is largely unaffected, the decision was made to leave the system along until a malfunction occurs.

Adjournment: 5:05 P.M.