

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

Date: 10 May 2021

Call to Order: 5:03 P.M. by John Nasby.

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

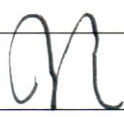
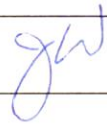


Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

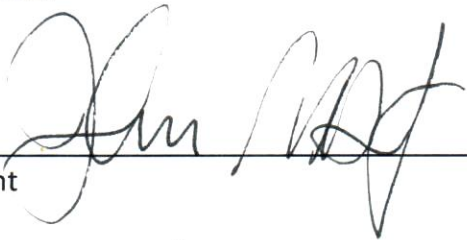
Meeting Date: 10 May 2021

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
5.10.21 (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

5/10/21
Date Signed

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

1. Approve the minutes of the 1 April 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 roof shingles for 622 Kelly Green Street.

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

Notes: Shingles to be GAF Timberline style, Weathered Wood color, the same as existing shingles.



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New Issues:

1. Jay Worth mentioned that a couple of sprinkler heads are defective. Before these minutes could be published Andrew Hosler had already repaired the sprinkler heads.
2. Jay Worth noted that the grass at the front entrance was a little brown and suggested the watering duration be increased perhaps an additional 10 minutes.
3. Jay Worth noted that the lights were on 24 hours. A review of the power bill noted only a \$2 to \$4 monthly increase, since the lights are LED style. This was weighed against the previous meeting's discussion of repairing the light sensor and was not considered.

Adjournment: 5:09 P.M.