

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

Date: 11 July 2021

Call to Order: 5:03 P.M. by Ann Markey.

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


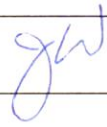


Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

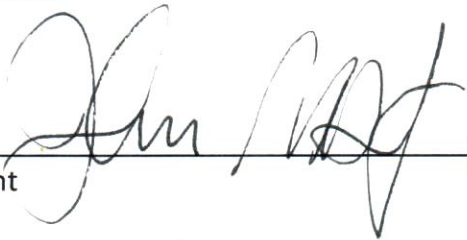
Meeting Date: 10 May 2021

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 10 May 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 587 Kelly Green Street.

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

Notes: Shingles shall be CertainTeed, Georgetown Gray.



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New Issues: None

Adjournment: 5:04 P.M.