

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

Date: 21 November 2021

Call to Order: 5:25 P.M. by John Nasby.

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







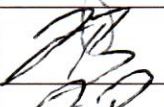



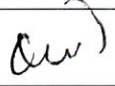
Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

Meeting Date: 21 November 2021

Lot	Last Name	Signature		Lot	Last Name	Signature
1	Potter			14	Sloan	
2	Rodd			15	Roggio	
3	Formet			16	Herman	
4	Nasby			17	Bedard	
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 21 November 2021 meeting of the Board of Directors was noticed by Posting.

Under the penalties of Perjury, I declare that I have read the foregoing and the facts stated in it are true.


Agent

11.21.21
Date Signed

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

1. Approve the minutes of the 7 November 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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Board of Directors Meeting Minutes

3. According to the Bylaws, Article III, Section 2, *“Term of Office. The members shall elect the directors for terms of one year.”*

The term of a director has been set at one year and the entire board is to be elected simultaneously. If no quorum of members personally attends the current board may select the next board.

Director: Ann Brown, President

Director: Ann Markey, Vice President and Treasurer

Director: Russell Case, Secretary

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

Notes: John Nasby has verbally submitted his resignation effective 31 December 2021. The board has appointed Ann Brown to be a director and President beginning 1 January 2022.

Adjournment: 5:31 P.M.