

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

Date: 1 August 2022

Call to Order: 5:00 P.M. by Ann-Marie Brown.

Board Members Present: ☒ Ann-Marie Brown, President
 ☐ Ann Markey, Vice President and Treasurer
 ☒ Russell Case, Secretary

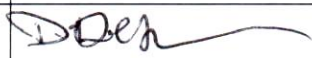

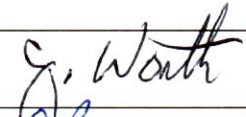



Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

Meeting Date: 1 August 2022

Lot	Last Name	Signature		Lot	Last Name	Signature
1	Potter			14	Sloan	
2	Rodd			15	Roggio	
3	Formet			16	Herman	
4	Elkins			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	Mahgoub			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 1 August 2022 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.

ABrown
Agent

8-1-2022
Date Signed

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

1. Approve the minutes of the 24 June 2022 Board of Directors meeting:

Approve	Reject	Abstain	Director
✓			Ann-Marie Brown, 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

2. Approve roof shingles for 678 Kelly Green Street.

Approve	Reject	Abstain	Director
✓			Ann-Marie Brown, President
			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Notes: Shingles shall be CertainTeed, Landmark in one of these colors:



Moire Black



Charcoal Black



Weathered Wood

New Issues:

1. Sign illumination lights are out on the south side of Kelly Green Street.
2. The pressure tank and switch are defective and need replaced.

Adjournment: 5:09 P.M.