

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

Date: 06 November 2022

Call to Order: 6:03 P.M. by Ann-Marie Brown.

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

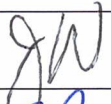




Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

Meeting Date: 06 November 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 06 November 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

11/6/2022
Date Signed

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

1. Approve the minutes of the 01 August 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)).

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

2. Approve roof shingles for 664 Kelly Green Street.

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

Notes: Shingles shall be Atlas Roofing Pinnacle Pristine Black.



Budget, Elections, and Membership Meeting scheduled for 27 November 2022 at 6:00 P.M., 623 Lady Lynn Court.

Adjournment: 6:45 P.M.