

Oak Hollow Homeowners Association, Inc.  
Membership Meeting Minutes

Date: 27 November 2022

Call to Order: 6:01 P.M. by: Ann-Marie Brown.

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




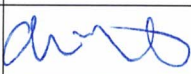
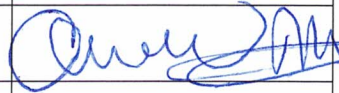
Quorum: ☐ Yes, ☒ No (Quorum = 8, Bylaws Article II Section 4; 720.306(1)(a), Florida Statutes)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Membership Meeting

Meeting Date: 27 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 27 November 2022 meeting of the Membership 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.

CBrown  
Agent

11/27/22  
Date Signed

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1. Approve the minutes of the 21 November 2021 Membership meeting:

Approve: \_\_\_\_\_ ✓

Oppose: \_\_\_\_\_

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1. According to the Bylaws, Article IV, Section 1: *"Nomination. Nominees must be members of the association and can be nominated from the floor at the annual members' meeting."*

The term of a director has been set at one year and the entire board is to be elected simultaneously. Any Member may nominate any other Member, who must accept the nomination, or the Member may self-nominate.

Nomination: \_\_\_\_\_

Nomination: \_\_\_\_\_

Nomination: \_\_\_\_\_

Nomination: \_\_\_\_\_

Notes: No nominations.

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

If a quorum of the Membership is not present, the current board may appoint any and all directors. If a quorum of the Membership is present, a simple majority of those present may elect a director. (Quorum = 8, minimum to pass = 5.)

Director for 2023: \_\_\_\_\_

Director for 2023: \_\_\_\_\_

Director for 2023: \_\_\_\_\_

Notes: N/A.

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3. Any Issues?

None.

Adjournment: 6:02 P.M.