

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

Date: 27 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: 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 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

11/27/22
Date Signed

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

1. Approve the minutes of the 06 November 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. According to the Bylaws, Article III, Section 3: *“Removal. Any director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of the resignation or removal of a director, his/her successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.”*

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 2020: Ann-Marie Brown

Director for 2020: Ann Markey

Director for 2020: Russell Case

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

Notes: No quorum at membership meeting.

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

3. Review and approve budget for 2023.

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

Notes: Annual dues for 2023 = \$202.26.

No other issues.

Adjournment: 6:14 P.M.