

Oak Hollow Homeowners Association, Inc.
Membership Meeting Minutes

Date: 10 December 2024

Call to Order: 5:32 PM by: Ann 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: 10 December 2024

Lot	Last Name	Signature	Lot	Last Name	Signature
1	Potter		14	Sloan	
2	Miller		15	Roggio	
3	Formet		16	Herman	
4	Elkins		17	Bedard	
5	Poling		18	Castillo	
6	Pena		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 10 December 2024 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.

ABrown

Agent

12/10/24

Date Signed

Oak Hollow Homeowners Association, Inc.
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1. Approve the minutes of the 13 November 2023 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: Ann-Marie Brown

Director for 2023: Ann Markey

Director for 2023: Russell Case

Notes: Quorum not attained.

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3. Any Issues?

None.

Adjournment: 5:33 PM.