

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

Date: 10 December 2024

Call to Order: 5:34 PM 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: 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 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

12/10/24
Date Signed

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

1. Approve the minutes of the 19 November 2024 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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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 2025: Ann-Marie Brown, President

Director for 2025: Ann Markey, Vice President and Treasurer

Director for 2025: Russell Case, Secretary

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

Notes:

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3. Review and approve budget for 2025.

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

Notes:

- The submersible pump must be replaced prior to installation of landscaping. An estimate of \$2500 has been applied to the budget for 2025.
- An estimate of \$2,619.08 from Sims Landscaping has been selected and approved for the 2025 budget, but is offset by \$850.00 as estimated for the 2024 budget but not used. Therefore, only an additional \$1,769.08 is applied to the 2025 budget.
- The Christmas decorations are deteriorated and disposed of, and \$200 has been approved for the 2025 budget to obtain replacements.
- The budget for 2024 only expended \$540 for repair and replacement, therefore \$540 has been approved for the 2025 budget.
- Postage and shipping is estimated at \$170 for 2025 due to increases in postage rates.

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Adjournment: 5:44 PM.