

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

Date: 16 February 2025

Call to Order: 4:30 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: 16 February 2025

| 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 | RLC Land Trust |  | 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 16 February 2025 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

2/16/25
Date Signed

Oak Hollow Homeowners Association, Inc.
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1. Approve the minutes of the 2 February 2025 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.
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2. Approve house paint colors for 538 Kelly Green Street.

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

Notes: Body – Sherwin Williams SW7008 Alabaster
Trim – Sherwin Williams SW7567 Natural Tan
Door – Sherwin Williams SW2838 Mahogany.

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Issues:

- 1. Pump Repair**
 - a. The well casing is rusted through, leaving an approximate foot long section loose at the top.
 - b. The pump itself is attached to a 1-inch steel pipe.
 - c. Removal attempts using a 2-ton chain hoist were unsuccessful.
 - d. A well drilling rig needs to be engaged to pull the old pump – Neese Well & Pump Service will be called to pull the old pump out of the casing.
 - e. It is suggested that the old casing be used as access to the water table by installing an above-ground jet pump with filtered well point.
 - f. Andrew Hosler will take lead on this effort.
2. The HOA attorney was paid for estoppel services, but the responsible homeowner is required to reimburse the HOA for the fees. An invoice will be generated with a 30-day payment period. Ann-Marie will develop an invoice.

Adjournment: 4:34 PM.