

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

Date: 3 April 2025

Call to Order: 5:08 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: 3 April 2025

Lot	Last Name	Signature	Lot	Last Name	Signature
1	Potter		14	Sloan	
2	Miller		15	Roggio	
3	Formet		16	Herman	
4	Elkins		17	Simmons	<i>TL</i>
5	Poling		18	Castillo	
6	Pena		19	Worth	
7	RLC Land Trust	<i>RLC</i>	20	Brown	<i>AB</i>
8	Gonsalves	<i>JG</i>	21	Brown	<i>AB</i>
9	Bosley		22	Wolfe	
10	Hosler	<i>CH</i>	23	Colangelo	
11	Kuhns		24	Schmitz	
12	Thomas		25	Markey	<i>AM</i>
13	Mahgoub		26	Weighill	

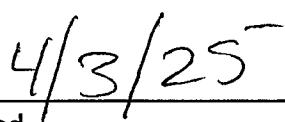
Oak Hollow Homeowners Association, Inc.
Proof of Notice

The undersigned agent of the Oak Hollow Homeowners Association, Inc. states that notice of the 3 April 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.



Agent



Date Signed

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

1. Approve the minutes of the 6 March 2025 Board of Directors meeting:

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

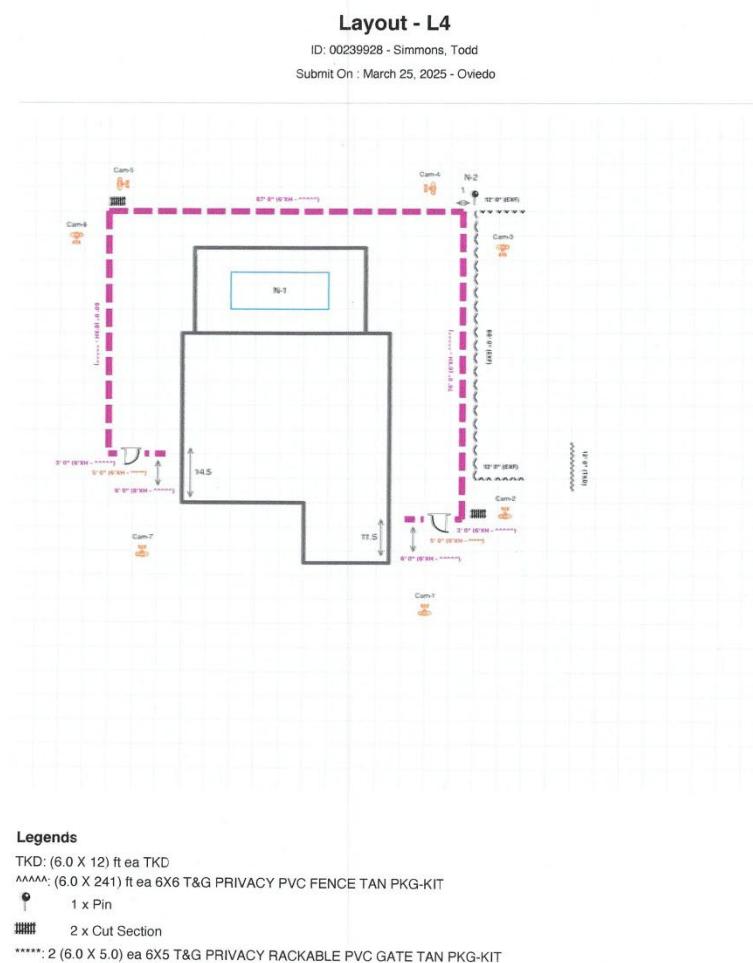
All board decisions requiring a vote must be recorded in the minutes (Florida Statutes 720.303(3)).

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2. Approve fence for 573 Kelly Green Street.

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

Notes:



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

3. Approve fence repair for 566 Kelly Green Street.

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

Notes:

Issues:

1. Arrange for pump to be pulled. Andrew Hosler will arrange with an appropriate company to pull the old pump.
2. Color Book status? Ongoing but close to completion.

Adjournment: 5:15 PM.