

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

Date: 18 April 2025

Call to Order: 5:03 by Ann-Marie Brown.

Board Members Present:      Ann-Marie Brown, President  
                                   Ann Markey, Vice President and Treasurer  
                                   Russell Case, Secretary

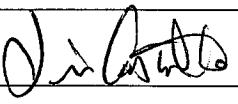
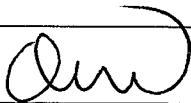
Quorum:  Yes,  No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice:  Yes,  No

Oak Hollow Homeowners Association, Inc.  
Meeting Sign-In Sheet

Meeting Type: Board of Directors Meeting

Meeting Date: 18 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	
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 18 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.

A. Brown

Agent

4/18/25

Date Signed

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

1. Approve the minutes of the 3 April 2025 Board of Directors meeting:

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

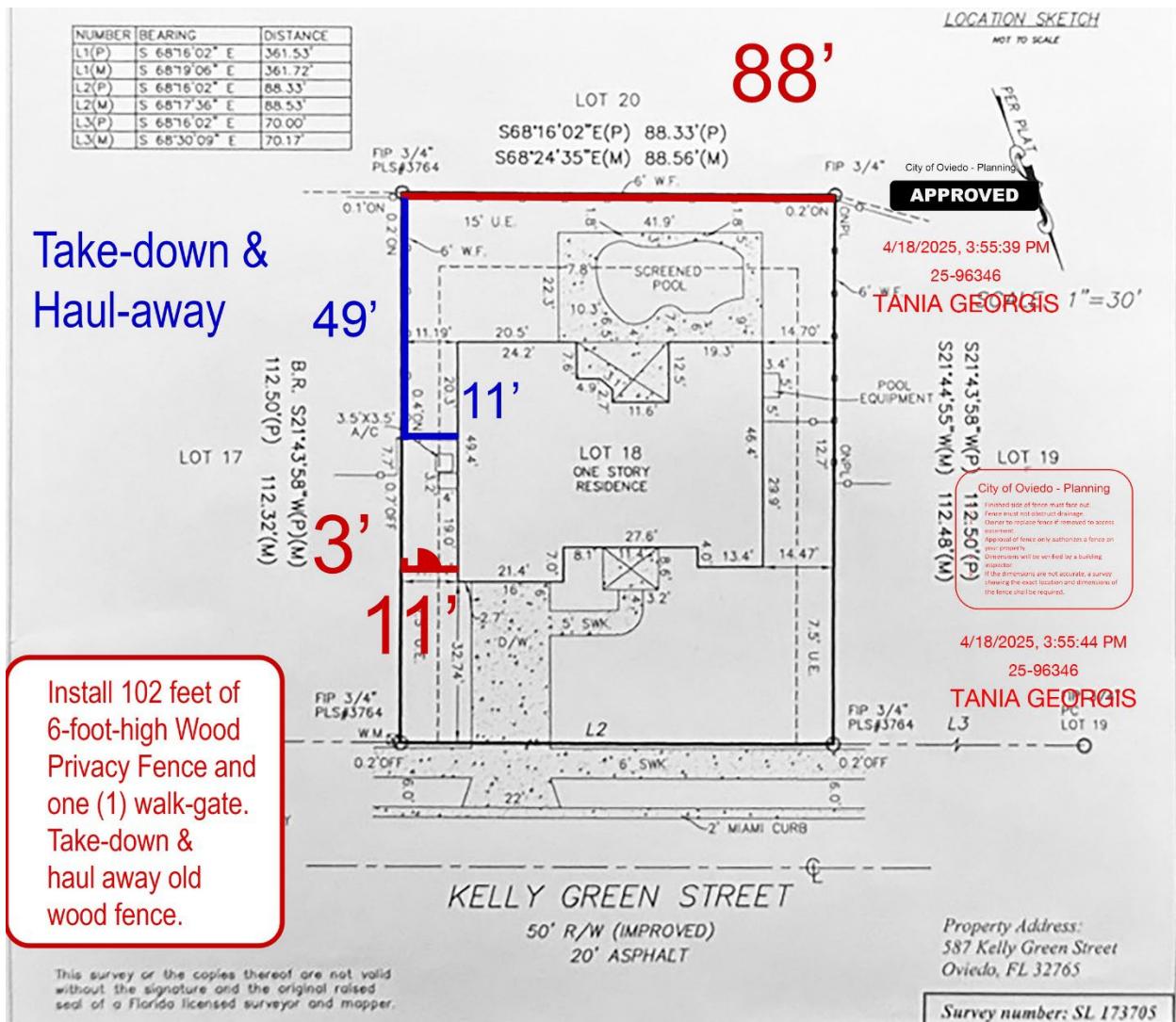
*All board decisions requiring a vote must be recorded in the minutes (Florida Statutes 720.303(3)).*

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

## 2. Approve fence for 587 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 landscaping 587 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.  
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Issues:

1. Irrigation pump has been pulled. Andrew is identifying and procuring jet pump components for installation. Once procured, the damaged top of the well casing will be trimmed and capped with the jet pump installation.
2. The irrigation control system needs to be replaced. We will replace the control system after the irrigation pump has been replaced. The wall lights are controlled by an optical switch. The entrance sign and lighting will no longer be controlled. The lights will be removed.
3. Trash cans at 545 Kelly Green Street still visible from the road.

Ann-Marie will send proof of notification to the HOA attorney for further processing.

4. Fence at 559 Kelly Green Street needs to be installed to hide the portable building and trash cans from the road.

The remaining fence will be installed soon.

5. The color book is still in process.

6. A "meeting frequency policy" will be generated and submitted to the next meeting. The policy will essentially state that at most we will have regularly scheduled meetings if there is business to conduct, but no more often than monthly.

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Adjournment: 5:19 PM.