

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

Date: 10 November 2025

Call to Order: 7:22 PM by Ann-Marie Brown.

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

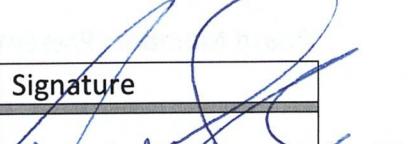
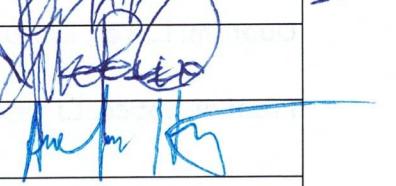
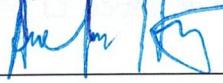
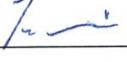
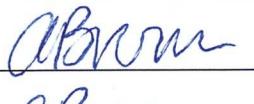
Quorum: Yes, No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: Yes, No

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

Meeting Type: Board of Directors Meeting

Meeting Date: 10 November 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 | Wood | |
| 7 | RLC Land Trust |  | 20 | Brown |  |
| 8 | Gonsalves | | 21 | Brown |  |
| 9 | Mendelson |  | 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 November 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

11-10-25

Date Signed

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

1. Approve the minutes of the 28 September 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. 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.)

Notes:

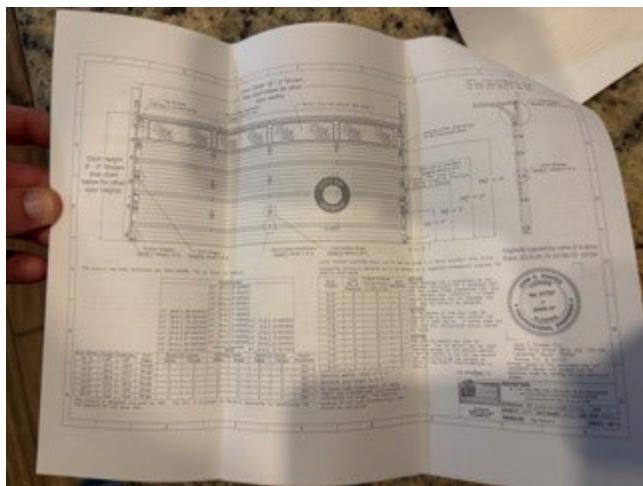
New board elected during membership meeting.

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3. Approve garage door for 650 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

4. Review and approve budget for 2026.

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

Notes:

- Annual assessment for 2026 = \$137.49.
- Solar panels in violation of covenants and restrictions at 601 Kelly Green Street to be discussed at the next meeting.
- Front sprinkler system to be completed the weekend of 15 and 16 November 2025.
- Landscaper scheduled to install landscaping on 24 November 2025.
- Color book to be completed by next meeting.

Adjournment: 8:11 PM.