

Oak Hollow Homeowners Association, Inc.
Annual Membership Meeting Minutes

Date: 9 April 2017

Call to Order: 3:00 P.M. by: John Nasby

Board Members Present: ☒ Andrew Hosler, Treasurer
 ☒ Russell Case, Secretary
 ☒ John Nasby, Director

Quorum: ☐ Yes, ☒ No (Quorum = 9, Bylaws Article II, Section 4)

Approve the minutes of the 21 February 2016 Annual Meeting Minutes:

Approved: N/A

Opposed: N/A

1. According to the Bylaws, Article III, Section 2, *"The members shall elect the directors for terms of one, two, or three years, allowing terms to be staggered. The Board of Directors shall have the authority to set the terms of office according to the requirements of this section."* The directors have already been elected and served over one year. The term of a director has been set at one year and the entire board is to be elected simultaneously. This was done at the previous meeting.

Notes: Since a quorum was not reached, and current board members have not resigned, the current board remains in place.

Director: John Nasby
Director: Andrew Hosler
Director: Russell Case

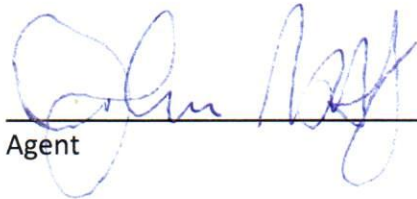
No further membership business.

Adjournment: 3:04 P.M.

Oak Hollow Homeowners Association, Inc.
Proof of Notice

The undersigned agent of the Oak Hollow Homeowners Association, Inc. states that notice of the 4/9/17 (date) meeting of the members (members, BOD) was noticed by mailing (posting, mailing, etc.).

Under the penalties of Perjury, I declare that I have read the foregoing and the facts stated in it are true.



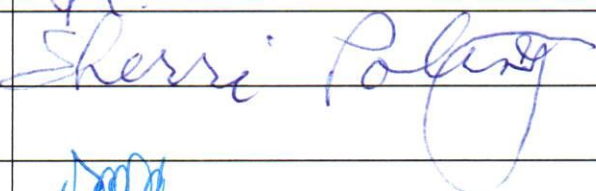



Agent

4/9/17
Date Signed

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

Meeting Type: ☒ Membership Meeting ☒ Board of Directors Meeting

Meeting Date: 9 April 2017

Lot	Last Name	Signature
1	Potter	
2	Rodd	
3	Kimrey	
4	Nasby	
5	Poling	
6	Daniel	
7	Case	
8	Gonsalves	
9	Bosley	Attended but did not sign.
10	Hosler	
11	Kuhns	
12	Thomas	
13	Green	
14	Sloan	
15	Roggio	
16	Stevens	

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

Meeting Type: ☒ Membership Meeting ☒ Board of Directors Meeting

Meeting Date: 9 April 2017

Lot	Last Name	Signature
17	Williams	
18		
19	Worth	
21	Clark	
22	Wolfe	
23	Colangelo	
24	Schmitz	
25	Markey	
26	Weighill	