

Oak Hollow Homeowners Association, Inc.
Membership Meeting Minutes

Date: 4 December 2017

Call to Order: 7:00 P.M. by: John Nasby

Board Members Present: ☒ John Nasby, President
 ☒ Luis Castillo, Vice President and Treasurer
 ☒ Russell Case, Secretary

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

Proof of Notice: ☒ Yes, ☐ No

Oak Hollow Homeowners Association, Inc.
Proof of Notice

The undersigned agent of the Oak Hollow Homeowners Association, Inc. states that notice of the 12.4.17 (date) meeting of the members (members, BOD) was noticed by posting. (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

12.4.17
Date Signed

Oak Hollow Homeowners Association, Inc.
Membership Meeting Minutes

1. Approve the minutes of the 9 April 2017 Membership meeting:

Approve: _____ ✓

Oppose: _____

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Membership Meeting Minutes

2. 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 term of a director has been set at one year and the entire board is to be elected simultaneously. Nominations are solicited by notification in the Annual Membership Meeting Notice. Any Members may nominate any other Member, who must accept the nomination, or the Member may self-nominate.

Nomination: _____

Nomination: _____

Nomination: _____

Nomination: _____

Notes: No nominations were submitted by the membership.

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3. 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 term of a director has been set at one year and the entire board is to be elected simultaneously. A majority of the Members in attendance, assuming a quorum is present, are required to pass a resolution. (Quorum = 9, minimum to pass = 5)

Director for 2018: _____

Director for 2018: _____

Director for 2018: _____

Notes: Only 7 members were in attendance.

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Discussion:

Mike Potter suggested that the membership was unhappy with the board, that is was being run inefficiently, and that a management company is needed. Jay Worth concurred.

Russ Case inquired about specific activities that were inefficient and none were presented.

Mike Potter remarked that the unhappiness results from the board "foreclosing" on members who have not paid their assessments.

Jay Worth suggested a billing company that could follow up on invoicing and follow-up activities.

Luis Castillo suggested that we implement a "policy" that has been mentioned before and give it a year to see how it works.

Russ Case suggested that since there are insufficient members to pass such a resolution that we develop a policy and vote on it as a board.

Craig Green suggested that there is no effective method to discuss assessments before accounts are turned over to the HOA attorney.

Jay Worth indicated that prior boards provided a one-year deadline to pay assessments.

Jay Worth suggested that the Oak Hollow web site (owned by Russ Case) URL be placed on all correspondence.



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Adjournment: 8:03 P.M.

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

Meeting Type: ☒ Membership Meeting ☒ Board of Directors Meeting

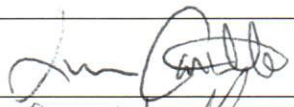
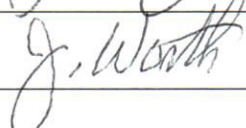
Meeting Date: 4 Dec 2017

Lot	Last Name	Signature
1	Potter	
2	Rodd	
3	Kimrey	
4	Nasby	
5	Poling	
6	Daniel	
7	Case	
8	Gonsalves	
9	Bosley	
10	Hosler	
11	Kuhns	
12	Thomas	
13	Green	
14	Sloan	
15	Roggio	
16	Herman	

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

Meeting Type: ☒ Membership Meeting ☒ Board of Directors Meeting

Meeting Date: 4 Dec 2017

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