

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

Date: 10 January 2019

Call to Order: 6:01 P.M. by: John Nasby

Board Members Present: John Nasby, President
 Luis Castillo, 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: Membership Meeting Board of Directors Meeting

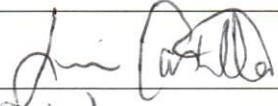
Meeting Date: 10 Jan 2019

| Lot | Last Name | Signature |
|-----|-----------|------------|
| | | |
| 1 | Potter | |
| 2 | Rodd | |
| 3 | Formet | |
| 4 | Nasby | <i>gj.</i> |
| 5 | Poling | |
| 6 | Daniel | |
| 7 | Case | <i>RC</i> |
| 8 | Gonsalves | |
| 9 | Bosley | |
| 10 | Hosler | |
| 11 | Kuhns | |
| 12 | Thomas | |
| 13 | Green | |
| 14 | Sloan | |
| 15 | Roggio | |
| 16 | Herman | |
| 17 | Williams | |

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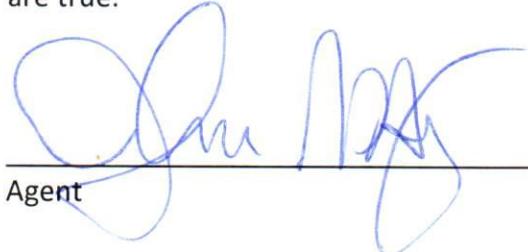
Meeting Date: 10 Jan 2019

| Lot | Last Name | Signature |
|-----|-----------|---|
| | | |
| 18 | Castillo |  |
| 19 | Worth |  |
| 20 | Brown |  |
| 21 | Brown | |
| 22 | Wolfe | |
| 23 | Colangelo | |
| 24 | Schmitz | |
| 25 | Markey | |
| 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
1.10.19 (date) meeting of the BOD
(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

1.10.19

Date Signed

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

Approve the minutes of the 30 November 2018 Board of Directors meeting:

| Approve | Reject | Abstain | Director |
|---------|--------|---------|---|
| | | | |
| ✓ | | | John Nasby, President |
| ✓ | | | Luis Castillo, 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

1. Approve an ACC request for house paint colors on Lot 4, 650 Kelly Green Street.

| Approve | Reject | Abstain | Director |
|---------|--------|---------|---|
| | | | |
| ✓ | | | John Nasby, President |
| ✓ | | | Luis Castillo, Vice President and Treasurer |
| ✓ | | | Russell Case, Secretary |

Notes:

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

2. Approve an ACC request for house paint colors on Lot 24, 647 Lady Lynn Court.

| Approve | Reject | Abstain | Director |
|---------|--------|---------|---|
| | | | |
| ✓ | | | John Nasby, President |
| ✓ | | | Luis Castillo, Vice President and Treasurer |
| ✓ | | | Russell Case, Secretary |

Notes:

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

3. Approve an ACC request for house paint colors on Lot 26, 675 Kelly Green Street.

| Approve | Reject | Abstain | Director |
|---------|--------|---------|---|
| | | | |
| ✓ | | | John Nasby, President |
| ✓ | | | Luis Castillo, Vice President and Treasurer |
| ✓ | | | Russell Case, Secretary |

Notes:

Adjournment: 6:09 P.M.