

Oak Hollow Homeowners Association, Inc.
Membership Meeting Minutes

Date: 8 December 2019

Call to Order: 5:11 P.M. by: John Nasby.

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

Quorum: Yes, No (Quorum = 8, Bylaws Article II Section 4; 720.306(1)(a), Florida Statutes)

Proof of Notice: Yes, No

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

Meeting Type: Membership Meeting

Meeting Date: 9 December 2019

Lot	Last Name	Signature
1	Potter	
2	Rodd	
3	Formet	
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	
17	Williams	

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

Meeting Type: Membership Meeting

Meeting Date: 9 December 2019

Lot	Last Name	Signature
18	Castillo	<i>Lin Castillo</i>
19	Worth	
20	Brown	<i>A. Brown</i>
21	Brown	<i>J. Brown</i>
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 12.8.19 (date) meeting of the members (members, BOD) was noticed by mailing / hand-delivered (posting, mailing, etc.).

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

Luis Castillo Jr Castillo
Agent

12/8/2019
Date Signed

Oak Hollow Homeowners Association, Inc.
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1. Approve the minutes of the 30 November 2018 Membership meeting:

Approve: ✓

Oppose: _____

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2. According to the Bylaws, Article III, Section 2: "*Term of Office. The members shall elect the directors for terms of one year.*"

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.

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3. 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.)

Director for 2020: John Nasby

Director for 2020: Luis Castillo

Director for 2020: Russell Case

Notes:

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1. Review budget.

Notes: Added \$121.56 to the Landscaping budget to accommodate the first three line items and delivery costs for landscaping plants from Lukas Nursery, Estimate Number 486887/1, dated 9 November 2019.

Prior to purchasing plants, the sprinkler system will be inspected and repaired as needed to ensure adequate irrigation of the plants. The Repair and Replacement budget will be used for that purpose.

Adjournment: 5:23 P.M.