

Oak Hollow Homeowners Association, Inc.
Membership Meeting Minutes

Date: 1 November 2020

Call to Order: 5:03 P.M. by: John Nasby.

Board Members Present: ☒ John Nasby, President
 ☒ Ann Markey, Vice President and Treasurer
 ☒ Russell Case, Secretary

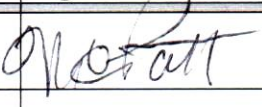
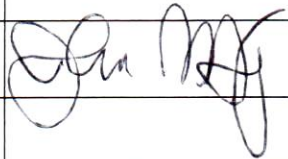
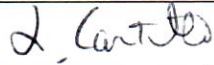
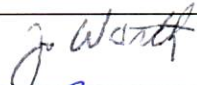

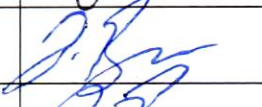

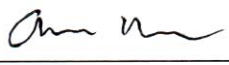

Quorum: ☒ Yes, ☐ No (Quorum = 8, Bylaws Article II Section 4; 720.306(1)(a), Florida Statutes)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Membership Meeting

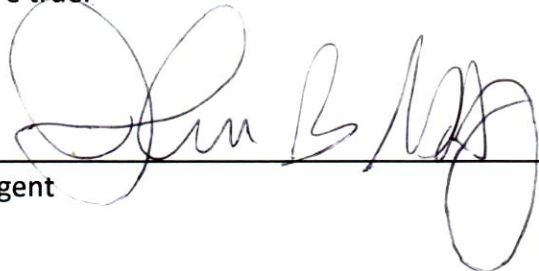
Meeting Date: 1 November 2020

Lot	Last Name	Signature	Lot	Last Name	Signature
1	Potter		14	Sloan	
2	Rodd		15	Roggio	
3	Formet		16	Herman	
4	Nasby		17	Williams	
5	Poling		18	Castillo	
6	Daniel		19	Worth	
7	Case		20	Brown	
8	Gonsalves		21	Brown	
9	Bosley		22	Wolfe	
10	Hosler		23	Colangelo	
11	Kuhns		24	Schmitz	
12	Thomas		25	Markey	
13	Green		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 11.1.20 (date) meeting of the Members & 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

11.1.20
Date Signed

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1. Approve the minutes of the 8 December 2019 Membership meeting:

Approve: _____ ✓

Oppose: _____

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1. 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 Member 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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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.)

Director for 2020: _____

Director for 2020: _____

Director for 2020: _____

Notes: No nominations.

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1. Review budget.

Notes: The budget for 2021 assumed that \$500 allocation for front entrance plants was to be carried over to 2021. However, planting was scheduled for 5 December 2020 at 8:00 A.M. lasting approximately 3 hours. Therefore, the proposed budget will remove \$500 from the expected carry-over and delete the budget amount of \$500 from 2021 to compensate.

Add to the bottom of the invoice for 2021 assessment: Please contact the treasurer if you want to be included in a community eMail (opt-in) notification service. If you wish to volunteer for planting the front entrance.

Mike Potter was in attendance but did not sign the attendance roster.

Adjournment: 5:24 P.M.