

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

Date: 1 November 2020

Call to Order: 5:27 P.M. by John Nasby.

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

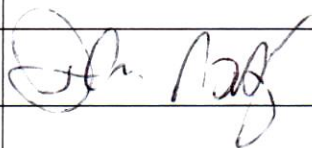


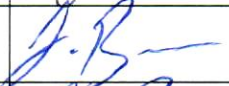


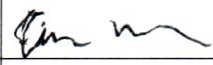
Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

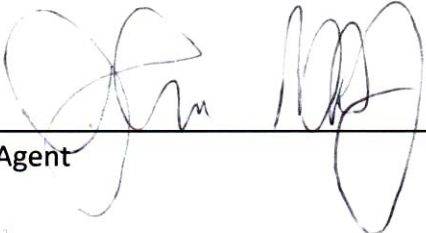
Meeting Date: 1 November 2020

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 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

Oak Hollow Homeowners Association, Inc.
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1. Approve the minutes of the 12 April 2020 Board of Directors meeting:

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

All board decisions requiring a vote must be recorded in the minutes (Florida Statutes 720.303(3)).

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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. If no quorum of members personally attends the current board may select the next board.

Director: John Nasby, President

Director: Ann Markey, Vice President and Treasurer

Director: Russell Case, Secretary

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Notes: A quorum of the membership was present at the annual membership meeting, but no nominations were made, therefore the board self-appointed all directors for 2021.

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3. According to the Covenants and Restrictions, Article VII, Section 5, *"Each Lot shall have receptacles for garbage, in a screened area not generally visible from the road, or provide underground garbage receptacles or similar facility in accordance with reasonable rules established by the Association."*

A number of members have trash cans visible form the road, especially the blue recycling cans. Verbal notification has been provided, but there still remains several members with visible trash cans.

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Notes: No members presented a complaint about trash cans visible from the road. All members who previously had violations of this issue have taken measures to comply. Therefore, no action on this issue is required.

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4. Due to the pandemic, the landscape plants were not installed to date. The scheduled date for landscape planting is 5 December 2020 at 8:00 A.M. expected to last 3 hours. The oak trees will be trimmed below the top of the wall by the volunteer landscape team. The crepe myrtles will be trimmed by the lawn service crew.

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Notes:

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5. Review and approve budget for 2021.

Approve	Reject	Abstain	Director
✓			John Nasby, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Notes: Approved as adjusted for landscape budget expenditure on 2020.

Membership Note: Mike Potter and Ann Markey were in attendance but did not sign the roster.

Adjournment: 5:33 P.M.