

Oak Hollow Homeowners Association, Inc.
Membership Meeting Minutes

Date: 21 November 2021

Call to Order: 5:02 P.M. by: John Nasby.

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







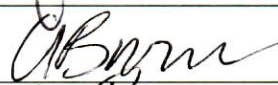




Quorum: ☒ Yes, ☐ No (Quorum = 8, Bylaws Article II Section 4; 720.306(1)(a), Florida Statutes)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Membership Meeting

Meeting Date: 21 November 2021

Lot	Last Name	Signature		Lot	Last Name	Signature
1	Potter			14	Sloan	
2	Rodd			15	Roggio	
3	Formet			16	Herman	
4	Nasby			17	Bedard	
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 21 November 2021 meeting of the Membership was noticed by Posting.

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



Agent

11.21.21

Date Signed

Oak Hollow Homeowners Association, Inc.
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1. Approve the minutes of the 18 October 2020 Membership meeting:

Approve: _____ ✓

Oppose: _____

Oak Hollow Homeowners Association, Inc.
Membership Meeting Minutes

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. Any Issues?

- Jay Worth brought up the issue that the trees around the street lights need trimming. The city will be contacted to trim the trees.
- Mike Potter brought up the issue that the web site that has all the OHHA records is not an “official” web site. (Note: The web site that does contain all the OHHA records is owned by the secretary, Russell Case, and has all the records that can be posted (no financial information nor attorney-client privileged data) There is no requirement for an “official” site, and previous attempts to create one were met with costs that nobody, including the members of OHHA want to bear. The secretary has created this web site as a courtesy to the membership and the records are kept up to date.)
- When the budget line items were brought up, one of them was the attorney. Mike Potter commented that the attorney was previously “voted out” but that is not accurate. The OHHA attorney is Barbara Stage, Esq.
- Jay Worth suggested a “Welcoming Committee” for new homeowners and Jeremy Brown volunteered to handle this.
- Jeremy Brown alerted those in attendance that the Oviedo Police Department has been in the neighborhood because there have been suspicious activities in the surrounding areas. Please keep alert to suspicious vehicles and people. Call the Oviedo Police Department to report any suspicious activity.

Adjournment: 5:22 P.M.