

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

Date: 4 April 2024

Call to Order: 6:00 P.M. by Ann-Marie Brown.

Board Members Present: Ann-Marie Brown, 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: 4 April 2024

Lot	Last Name	Signature	Lot	Last Name	Signature
1	Potter		14	Sloan	
2	Miller		15	Roggio	
3	Formet	<i>H Formet</i>	16	Herman	<i>Am Herman</i>
4	Elkins		17	Bedard	
5	Poling		18	Castillo	
6	Daniel		19	Worth	
7	Case	<i>Case</i>	20	Brown	<i>a Brown</i>
8	Gonsalves		21	Brown	<i>a Brown</i>
9	Bosley		22	Wolfe	
10	Hosler	<i>Hosler</i>	23	Colangelo	
11	Kuhns		24	Schmitz	
12	Thomas		25	Markey	<i>Denis Markey</i>
13	Mahgoub		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 4 April 2024 meeting of the Board of Directors 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.

ABrown

Agent

4/4/24

Date Signed

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

1. Approve the minutes of the 28 February 2024 Board of Directors meeting:

Approve	Reject	Abstain	Director
✓			Ann-Marie Brown, 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. Approve house paint colors for 573 Kelly Green Street.

Approve	Reject	Abstain	Director
✓			Ann-Marie Brown, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Notes:



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3. Approve fence for garbage cans for 664 Kelly Green Street.

Approve	Reject	Abstain	Director
✓			Ann-Marie Brown, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Notes:



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4. Approve changes or repairs in fence for 664 Kelly Green Street.

Approve	Reject	Abstain	Director
✓			Ann-Marie Brown, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

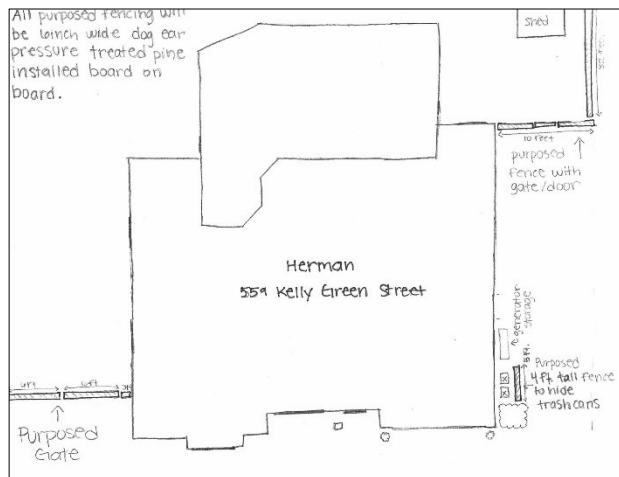
Notes: Replace entire fence on front, board-on-board. See previous photo.

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5. Approve a fence for garbage cans for 559 Kelly Green Street.

Approve	Reject	Abstain	Director
✓			Ann-Marie Brown, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Notes:



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6. Approve a final reminder letter referral to the HOA attorney, if violations are not corrected, for the following violations:

Approve	Reject	Abstain	Director
✓			Ann-Marie Brown, President
✓			Ann Markey, Vice President and Treasurer
✓			Russell Case, Secretary

Notes:

Lot 13 – 524 Kelly Green Street



Lot 15 – 545 Kelly Green Street



Lot 18 – 587 Kelly Green Street



Violation of Article X, Paragraph L - Damaged Mailbox.

Lot 2 – 678 Kelly Green Street

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New Issues:

1. Landscaping – Sims Landscaping has been contacted and has discontinued communications. Ann-Marie will contact Sims landscaping to determine whether they will provide an estimate.
2. Color Book – The color book is still in progress but nearing completion.
3. Front Entrance lighting status – Russ Case will obtain estimates.
4. Repair of well pump – Completed.
5. Faded street signs – The City of Oviedo has been called and they indicated that someone would assess the signs. (Lori Shiery)
6. Sidewalks – The City of Oviedo has been contacted and made aware of the numerous damaged sidewalks. They indicate that a difference of $\frac{1}{4}$ in in height requires action on their part, however, they have not done anything.
7. New HOA law (House Bill 59, amending F.S. 720.303) has been passed requiring all homeowners to be provided a physical or digital copy of the rules and covenants. By virtue of the web site (www.oakhollowhomeownersassociation.com), compliance has been completed.

These issues will continue to be monitored.

Adjournment: 6:47 P.M.