

OAK HOLLOW HOMEOWNERS ASSOCIATION, INC.

Annual Meeting Minutes

HOA Tot Lot

February 21, 2016

Call to Order

Bobby Kimrey called the meeting to order at 4 pm

Quorum and Proof of Notice

A quorum of the members was established with eleven owners present in person or by proxy. The meeting notice was mailed to all owners 14 days prior to the meeting.

Minutes

A resident made a motion to approve the May 3, 2015 annual meeting minutes. Bobby Kimrey seconded, and the motion carried with a majority. Russ Case opposed.

New Business

The election of two new board members to replace Sherri Poling and Bobby Kimrey was conducted.

The nominations were:

Craig Green by Russ Case

Andrew Hosler by Frank Sloan

Russ Case by John Nasby

Bobby Kimrey by Craig Green

John Mazzanovich by Sharon Potter (John declined)

Voting occurred and Craig Green and Andrew Hosler got the most votes and became new board members to join John Nasby on the board.

Adjournment

The Annual Meeting was adjourned at 4:28.

Respectfully submitted,

John Nasby