

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

Date: 16 October 2016

Call to Order: 6:00 P.M. by: Bobby Kimrey

Board Members Present:    Bobby Kimrey, President  
   Andrew Hosler, Treasurer  
   Russell Case, Secretary  
   John Nasby, Director

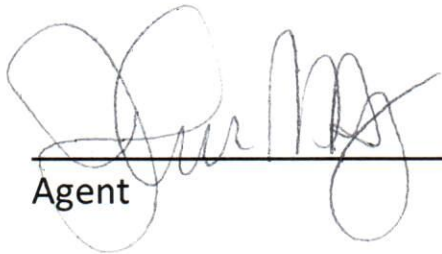
Quorum:  Yes,  No (Majority = 3, Bylaws Article V, Section 3)

Proof of Notice:  Yes,  No

Oak Hollow Homeowners Association, Inc.  
Proof of Notice

The undersigned agent of the Oak Hollow Homeowners Association, Inc. states that notice of the 10.16.16 (date) meeting of the Board of Directors (members, BOD) was noticed by postings (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

10.16.16  
\_\_\_\_\_  
Date Signed

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

Approve the minutes of the 11 September 2016 Board of Directors meeting:

Approve	Reject	Abstain	Director
✓			Bobby Kimrey, President
✓			Andrew Hosler, Treasurer
✓			Russell Case, Secretary
✓			John Nasby, Director

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

Old Business:

Florida Statutes 720.3033(1) Certification required from Bobby Kimrey.

Andrew Hosler, Russell Case, Craig Green, and John Nasby have already completed and filed their certifications.

Please submit to the Secretary at your earliest convenience.

New Business:

1. Select and approve an attorney to advise the board on legal matters.

- Law Offices of Stage & Associates, P.A.  
 Wean & Malchow, P.A.  
 Peter R. McGrath, Esq.

Notes: Stage & Associates will conduct up to 8-hours of training and discussion on the laws and rules concerning homeowners associations. Bobby Kimrey will personally invite all homeowners and send a letter of invitation when the seminar is scheduled.

Approve	Reject	Abstain	Director
✓			Bobby Kimrey, President
✓			Andrew Hosler, Treasurer
✓			Russell Case, Secretary
✓			John Nasby, Director

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2. Select and approve a web site developer.

G-Graphic Solutions

Notes: Postpone this activity. The current web site hosted by Russell Case is adequate for now. No vote necessary.

3. Adjust Landscape Maintenance Specification to remove Fertilizing and Pest Control. Most contractors are not set up and licensed to perform these tasks. Propose to make these adjustments and perform fertilizing and pest control ourselves.

Notes: Bobby Kimrey will perform landscape maintenance until the end of this year. Leave specification as-is. No vote necessary.

Discussions:





- a. Bobby Kimrey expressed his opinion on interpretation of a recent eMail and asked that recording of meetings be suspended. eMails are almost always interpreted worse than they are. No negative connotation was intended. Meeting recordings will continue.
- b. David McCorquodale expressed his opinion on two unnamed people and the previous "liening fit" and while President his advice not to do it.
- c. Jay Worth asked the board to inquire with the attorney whether selling the common lot results in proceeds to the homeowners or to the HOA.
- d. Russell Case and Bobby Kimrey will inquire with the city regarding the schedule to complete repairs to the sidewalks and work on the ditches along Pine Avenue.
- e. Jay Worth has volunteered to organize a common lot cleanup.

Adjournment: 6:55 P.M.

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

Meeting Type:  Membership Meeting  Board of Directors Meeting

Meeting Date: 16 October 2016

Lot	Last Name	Signature
1	Potter	
2	Rodd	
3	Kimrey	
4	Nasby	
5	Poling	
6	Daniel	
7	Case	
8	Gonsalves	
9	Bosley	
10	Hosler	
11	Kuhns	
12	Thomas	
13	Green	
14	Sloan	
15	Roggio	

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

Meeting Type:  Membership Meeting  Board of Directors Meeting

Meeting Date: 10/14/16

Lot	Last Name	Signature
16	Stevens	
17	Williams	
18	McCorquodale	<i>David McCorquodale</i>
19	Worth	<i>Jay Worth</i>
21	Clark	
22	Wolfe	
23	Colangelo	
24	Schmitz	
25	Markey	
26	Weighill	<i>Tom-Mel</i>