

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

Date: 1 August 2021

Call to Order: 5:00 P.M. by John Nasby.

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

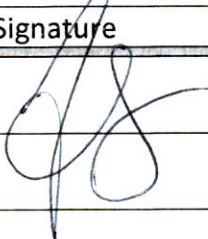


Quorum: ☒ Yes, ☐ No (Majority = 2, Bylaws Article V, Section 3)

Proof of Notice: ☒ Yes, ☐ No

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

Meeting Type: Board of Directors Meeting

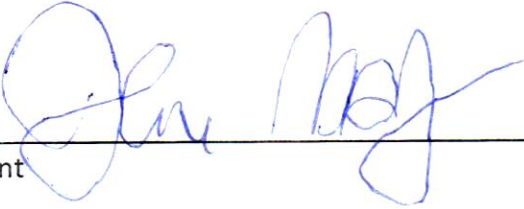
Meeting Date: 1 August 2021

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 1 August 2021 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.


Agent

8/1/21
Date Signed

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

1. Approve the minutes of the 11 July 2021 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. Approve roof shingles for 524 Kelly Green Street.

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

Notes: Shingles shall be Architectural style and Charcoal in color.



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3. Approve house paint color for 524 Kelly Green Street.

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

Notes: Body color shall be either dark gray:



Or light blue:



The trim shall be white in either case.

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4. Approve stone accent for 524 Kelly Green Street.

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

Notes: Accent stone shall be similar to that pictured and be applied above and around the garage front, above the front door, pillars at the front door, and the mailbox pedestal:



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5. Approve roof shingles for 510 Kelly Green Street.

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

Notes: Shingles shall be Certainteed Resawn Shake, which is exactly the same style and color as exists today and with black drip edge.



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New Issues:

1. The board has received an anonymous complaint about a trailer parked at 545 Kelly Green street in violation of the OHHA Covenants and Restrictions. While the approved process was not followed, an informal inquiry by the board occurred. The trailer parked at 545 Kelly Green Street is used by new renter to store personal items. The renter asked for time to find a suitable location to store the trailer, and as of this board meeting the trailer has been moved. This issue is now closed.
2. Although no complaint has been received, the board also inquired about the trailer parked at 573 Kelly Green Street. As new homeowners the trailer was used to move into the home and will be returned as soon as move-in is complete. The board will monitor this issue. No action is needed or anticipated at this time.

Adjournment: 5:12 P.M.