

**MINUTES OF MEETING
OAKLEAF PLANTATION WEST PROPERTY OWNERS' ASSOCIATION, INC**

A meeting of the Board of Directors of the Oakleaf Plantation West Property Owners Association, Inc., dba Oakleaf West POA, was held Monday, March 20th, 2023 at 6:30PM at the Oakleaf POA Offices, located at 518 Hollyberry Lane, Ste 108, Orange Park, FL 32065.

Homeowners in Attendance:

Lorraine Wilson
Monica Taylor

Adriana Cordero

POA Employees Present:

Robert Patton - ARB Coordinator
Jennifer Creighton - Compliance Manager

I. Call to Order

- Rachel Martorelli called the meeting to order at 6:30PM, with 2 members present for quorum- Rachel Martorelli, President, and Sheila Kerr, Vice President.

II. Owners Comments

- Owners commented about potholes

III. Adoption of the Current Agenda

- Rachel Martorelli motioned to adopt the agenda as written. Seconded by Sheila Kerr, no discussion. All in favor, motion passed

IV. Unfinished Business and Adoption of prior meetings minutes

- Rachel Martorelli motioned to adopt the minutes from the November 7th, December 7th, December 19th Board meetings as written. Seconded by Sheila Kerr, no discussion. All in favor, motion passed.

V. Financial Update

- None

VI. ARB Committee Roster- Remove & Add Member

- Rachel Martorelli motioned to remove Wayne Chaput and add Tara Griffith to the ARB committee. Seconded by Sheila Kerr, no discussion. All in favor, motion passed.

VII. Homeowner Fines

- Rachel Martorelli motioned to send this list of violations to the CEC after removing 1102 Maple Lane. Seconded by Sheila Kerr, no discussion. All in favor, motion passed.

VIII. Mediation/Self-Help Recommendations

- None

IX. Community Standards Compliance Update

- None

X. New Business

- None

XI. Owners Comments

- None

XII. Adjournment

- Rachel motioned to adjourn the meeting at 7:11PM. Seconded by Sheila Kerr, no discussion. All in favor, motion passed.