#### MINUTES OF MEETING OAKLEAF PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

The meeting of the Board of Directors of the Oakleaf Plantation Property Owners Association, Inc. dba Oakleaf East POA was held Monday, June 23, 2022, at 7:15 p.m. in the Oakleaf POA Office located at 518 Hollyberry Lane, Ste 108, Orange Park, FL 32065.

Present and constituting a quorum were:

Shaunah Esteves	President
Matthew Cantwell	Vice President

Also present was: Robert Patton ARB Coordinator

0 Guests

#### I. Call to Order

Shaunah Esteves called the meeting to order at 7:25 PM.

#### II. Adoption of the Current Agenda

On MOTION by Shaunah Esteves, SECOND by Matthew Cantwell, and a 2-0 Vote in Favor of adopting the current agenda.

#### **III. Owners Comments**

None

#### **IV. New Business**

None

#### V. Discussion of Off-Duty Clay County Sheriff's Officer's Scheduling & On-Property Shift Requirements

On MOTION by Shaunah Esteves, SECOND by Matthew Cantwell, and a 2-0 Vote in Favor of suspending the assignment of shifts of off-duty officers for Oakleaf East until contractual/administrative details have been reviewed and approved by the Association.

#### **VI. Discussion of Fence Compliance Administrative Matters**

On MOTION by Shaunah Esteves, SECOND by Matthew Cantwell, and a 2-0 Vote in Favor. Motion to suspend all fence related compliance actions and the suspension of collection of fines and fees related to these compliance actions; refunding all monies paid and removing all unpaid balances owed regarding fence violations from 06/07/2021 to present (excluding pressure washing violations).

#### **VII. Old Business**

None

## VIII. Owners Comments (Time Permitting)

None

## IX. Adjournment

On MOTION by Shaunah Esteves, SECOND by Matthew Cantwell, and a 2-0 Vote in Favor, the meeting was adjourned at 8:05 PM.



# 2022.06.23 BOD Meeting Minutes

**Final Audit Report** 

2022-08-04

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