MINUTES OF MEETING OAKLEAF PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

The regular meeting of the Board of Directors of the Oakleaf Plantation Property Owners Association, Inc. dba Oakleaf East POA was held Monday, August 1, 2022, at 6:30 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 EstevesPresidentMatthew CantwellVice President

Also present were:	
Robert Patton	ARB Coordinator
Jennifer Creighton	Compliance Manager

5 Guests

I. Call to Order

Shaunah Esteves called the meeting to order at 6:32 PM.

II. Owners Comments

III. Adoption of the Current Agenda

On MOTION by Shaunah Esteves, seconded by Matthew Cantwell with all in favor 2-0, the Current Agenda was approved.

IV. Unfinished Business

Unfinished business - none

Approval of the Minutes of the June 12th, 2022 Meeting

On MOTION by Shaunah Esteves, seconded by Matthew Cantwell with all in favor 2-0, the Minutes were approved.

V. Financial Update

None

VI. Committee Discussions (CEC, ARB, Welcome, Festivities)

CEC – Next meeting(s) 8/22

ARB-Next meeting(s) 8/4, 8/18

Welcome Committee - No update

Festivities – No update

VII. Homeowner Fines/Attorney Demand Recommendations

BOD reviewed each property listed below for consideration. Properties have been inspected by JC within the last 24 hours to confirm the conditions still exist.

- 1051 Moosehead Drive- back awning
- 741 Bellshire Drive- paint home

- 863 Wilmington Lane- paint home •
- 1057 Drake Feather Drive- paint home •
- ٠ 3496 Waterford Oaks Drive- sodding
- 3518 Pebble Stone Court- paint home •
- 3699 Silver Bluff Blvd- sodding •
- 3566 Waterford Oaks Drive- paint home •
- 3117 Hearthstone Lane- parking in unauthorized areas •

On MOTION by Shaunah Esteves, seconded by Matthew Cantwell with all in favor 2-0, of a \$1,000.00 fine being levied against each of the properties listed above.

VIII. Mediation/Self-Help Recommendations

None

IX. Policy and Regulations Document Discussion/Adoption

None

X. Discussion/Changes to Bylaws

None

XI. Community Standards Compliance Update

None

XII. New Business

None

XIII. Owners Comments (Time Permitting)

XIV. Next Scheduled Meeting

Shaunah Esteves stated that the next scheduled meeting is September 12th, 2022, at 6:30 p.m. at this location (Association Office - 518 Hollyberry Ln, Suite 108, Orange Park, FL 32065)

XV. Adjournment

On MOTION by Shaunah Esteves, seconded by Matthew Cantwell with all in favor 2-0 the meeting was adjourned at 7:32 PM.

Signature: Shaunah s (Sep 13, 2022 12:29 EDT)

Email: eastpresident@oakleafpoa.com

2022.08.01 BOD Meeting Minutes

Final Audit Report

2022-09-13

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