

Annual Meeting Minutes

Oakleaf Plantation Property Owners Association, Inc.

An Annual Meeting of the Members for Oakleaf Plantation Property Owners Association, Inc. was held Thursday, December 8, 2022, at 6:30 p.m. at the Plantation Oaks Grand Banquet Room located at 845 Oakleaf Plantation Parkway, Orange Park, FL 32065.

Board Members Present:

Shaunah Esteves- President
Matthew Cantwell- Vice President

Employees Present:

Robert Patton
Jennifer Creighton
Stephanie Primm

Also in Attendance:

Cindy Marsh - Fisher-Tousey Legal Assistant

Homeowners in Attendance: 32

Proxies Presented: Proxy: 14

I. President's Greeting/Call to Order

- Shaunah Esteves called the annual meeting of the Oakleaf Plantation Property Owners Association, Inc. to order at 6:32 pm, on Thursday, December 8, 2022.

II. Verify Notice & Establish a Quorum

- Shaunah Esteves stated that notice of this meeting was sent to all homeowners of record on October 30, 2022, via regular postal mail. Counting those homeowners in attendance tonight, and proxies received, there are not enough members present to constitute a quorum.

III. Board of Directors Election

- Shaunah Esteves stated that because there is not a quorum present, there will be no election of Board Members, and the current Board members will carry over as follows:

Shaunah Esteves
Matthew Cantwell
La-Kay Cicero

IV. Adjournment

- Shaunah Esteves adjourned the annual meeting at 6:34 pm.

OAKLEAF PLANTATION PROPERTY OWNERS ASSOCIATION, INC.
AFFIDAVIT OF ANNUAL MEETING NOTICE


BEFORE ME, the undersigned authority, personally appeared Robert Patton ("Affiant") who, being first duly sworn by me, deposes and says that:

On OCT 30 2022 (date) Affiant personally mailed copies of the following documents through the U.S. Mail, addressed to the official address of record for each of the members of Oakleaf Plantation Property Owners Association, Inc. ("Association"), or sent by electronic mail to those members who have an electronic mailing address on file with the Association as their official address of record:


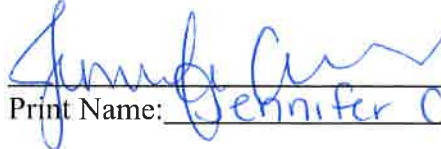
1. Notice of 2022 Annual Meeting of Members
2. 2022 Proxy Form
3. 2022 Nomination Form
4. 2022 Resident Survey

DATED this 13 day of December, 2022.

AFFIANT


Print Name: Robert Patton


WITNESSES:


Print Name: Shannoch Estenes

Print Name: Jennifer Creighton

STATE OF FLORIDA
COUNTY OF Clay

The foregoing instrument was acknowledged, sworn to and subscribed before me by means of [NOTARY MUST CHECK ONE BOX] physical presence or online notarization, this 13 day of December, 2022, by Robert Patton [NOTARY MUST CHECK ONE BOX AND COMPLETE RELEVANT INFORMATION] who is personally known to me or who has produced current _____ (state) driver's license as identification: _____



Signature: 
Printed Name: Stephanie Primm
NOTARY PUBLIC, State of Florida
Commission Number: HH 280648