

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

A meeting of the Board of Directors of the Oakleaf Plantation Property Owners Association, Inc. dba Oakleaf East POA, was held Friday, April 7th, 2023, at 3:30 p.m. in the Oakleaf POA Office located at 518 Hollyberry Lane, Ste 108, Orange Park, FL 32065.

Homeowners in Attendance:

Joan Brinker
Tara Griffith
Brian Benda

Nicki Romig
Jon Lane
William Gomez

Employees Present:

Jennifer Creighton - Compliance Manager

- Call to Order
 - Shaunah Esteves called the meeting to order at 3:31 pm, with 3 members present for quorum- Shaunah Esteves, President, Matthew Cantwell, Vice President, and La-Kay Cicero, Treasurer.
- Owners Comments (limited to three minutes)
 - John Lane asked about 2022 financials.
 - Joan Brinker asked questions about budget.
 - William Gomez asked about ARB denial-Holly tree.
- Adoption of the Current Agenda
 - LaKay Cicero made a motion to approve the current agenda. Seconded by Matthew Cantwell. Discussion, all in favor, motion passed.
 - Unfinished Business and Adoption of the prior meetings minutes
 - Matthew Cantwell made a motion to adopt the minutes with the addition of Christene Ertl present for the 3/3/23 Board of Directors Meetings. Seconded by La-Kay Cicero. No discussion, all in favor, motion passed.
- Financial Update
 - None.
- Committee Updates
 - CEC- the next meeting will be held May 8th 2023 at 6:30pm
 - ARB- the next meeting will be held April 13th at 6:30pm
- Homeowner Fines/Attorney Demand Recommendations
 - Shaunah Esteves made a motion to accept the list of Recommendations to send to CEC as presented for the next CEC Meeting. Seconded by Matthew Cantwell. Discussion, all in favor, motion passed.
- New Business
 - None.

- Owners Comments (Time Permitting - limited to three minutes)
 - None
- Adjournment
 - The next meeting of the BOD will be 5/12/23 at 3:30pm.
 - Matthew Cantwell made a motion to adjourn the meeting at 3:57pm. Seconded by LaKay Cicero. No discussion, all in favor. Meeting adjourned.

Shaunah Esteves

President – Oakleaf East POA

Signature:

Email: