

**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 Friday September 8th, 2023 at 2:00PM at the Oakleaf POA Offices, located at 518 Hollyberry Lane, Ste 108, Orange Park, FL 32065.

Homeowners in Attendance:

Raoul Petit-Frere
Jason Mifsud

Rhonda Gordon

POA Employees Present

Jennifer Creighton - Compliance Manager
Morgan Artis

I. Call to Order

- Sheila Kerr called the meeting to order at 2:01PM, with 2 members present for quorum- Shiela Kerr, vice president and Bill Strunz, treasurer.

II. Owners Comments

- Raoul commented about his painted driveway

III. Adoption of the Current Agenda

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

IV. Unfinished Business and Adoption of prior meetings minutes

- Sheila Kerr motioned to adopt the minutes from the April 2023 Board meeting as written. Seconded by Bill Strunz, no discussion. All in favor, motion passed.

V. Financial Update

- None- awaiting Financials from CPA

VI. Homeowner Fines

- Sheila Kerr motioned to send this list of violations to the CEC. Seconded by Bill Strunz, no discussion. All in favor, motion passed.

VII. Mediation/Self-Help Recommendations

- None

VIII. Community Standards Compliance Update

- None

IX. New Business

Rearrangement of Officers positions – (Resolution Attached)

X. Owners Comments

- None

XI. Adjournment

- Sheila Kerr motioned to adjourn the meeting at 2:15PM. Seconded by Bill Strunz, no discussion. All in favor, motion passed.

**RESOLUTION OF THE BOARD OF DIRECTORS OF OAKLEAF PLANTATION
WEST PROPERTY OWNERS ASSOCIATION, INC.**

A meeting of the Board of Directors of OAKLEAF PLANTATION WEST PROPERTY OWNERS ASSOCIATION, INC. ("Association") was held on September 8th, 2023, at 2:00 p.m. at the Association offices located at 518 Hollyberry Ln., Ste 108, Orange Park, Florida 32065.

A quorum of the Board of Directors was present, and the Community Association Managers for the Association confirmed that the meeting was duly and properly noticed.

Shiela Kerr moved that the current Board of Directors' Officer Assignments be changed to the following in accordance with the Articles of Incorporation and Bylaws of Oakleaf Plantation West Property Owners Association, Inc:

Director - Shiela Kerr – Assigned to Officers' position of President.

Director – Bill Strunz - Assigned to Officers' position of Vice President and Treasurer.

Director - Rachel Martorelli - Assigned to Officers' position of Secretary.

Said motion was seconded by Bill Strunz.

After full discussion, the resolution was approved by a vote of 2 to 0 of the directors present at the meeting.

CERTIFICATION

The above resolution was duly adopted by the Association on the date above mentioned.

X



Shiela Kerr

X



Robert Patton - Florida LCAM56373