

Annual Meeting Minutes

Oakleaf Plantation West Property Owners Association, Inc.

An Annual Meeting of the Members for Oakleaf Plantation West Property Owners Association, Inc. was held Wednesday, November 15th, 2023, 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:

Shiela Kerr- President
Bill Strunz- Vice President/Treasurer

Employees Present:

Robert Patton – Secretary, ARB Coordinator
Jennifer Creighton – Compliance Manager
Morgan Artis – Administrative Assistant

Also in Attendance:

Christene Ertl - Fisher-Tousey Legal Assistant

Homeowners in Attendance: 17 Owners Signed In Proxies Presented: Proxy: 6

I. President's Greeting/Call to Order

- Shiela Kerr called the annual meeting of the Oakleaf Plantation West Property Owners Association, Inc. to order at 6:46 pm, on Wednesday, November 15th, 2023.

II. Verify Notice & Establish a Quorum

- Shiela Kerr attested that notice of this meeting was sent to all homeowners of record via regular postal mail, as required. Counting the homeowners in attendance tonight and adding the proxies received, there are not enough members present to constitute a quorum.

III. Board of Directors Election

- Shiela Kerr 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:

Shiela Kerr
Bill Strunz
Rachel Martorelli

IV. Adjournment

- Shiela Kerr adjourned the annual meeting at 7:15 pm.


Robert Patton - Secretary