Annual Meeting Minutes Oakleaf Plantation Property Owners Association, Inc.

An Annual Meeting of the Members for Oakleaf Plantation Property Owners Association, Inc. was noticed for Thursday, November 16th, 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:

Shaunah Esteves- President Matthew Cantwell- Vice President LaKay Cicero – Secretary/Treasurer

Employees Present:

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

Also in Attendance:

Christene Ertl - Fisher-Tousey Association Counsel

Homeowners in Attendance: 30 Owners Signed-In and Proxies Presented: Proxy: 12

- I. President's Greeting/Call to Order
 - Shaunah Esteves called the annual meeting of the Oakleaf Plantation Property Owners Association, Inc. to order at 6:59 pm, on Wednesday, November 16th, 2023.
- II. Verify Notice & Establish a Quorum
 - Shaunah Esteves 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
 - 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 LaKay Cicero

IV. Adjournment

• Shaunah Esteves made a motion to adjourn the meeting at 7:05pm. Seconded by Matthew Cantwell, no discussion. All in favor, meeting adjourned.



Shaunah Esteves

10/05/24

2023 11 16 East POA Annual Meeting Minutes

Final Audit Report 2024-05-10

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"2023 11 16 East POA Annual Meeting Minutes" History

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