Board Meeting Minutes Oakleaf Plantation Property Owners Association, Inc.

The meeting of the Board of Directors of the Oakleaf Plantation Property Owners Association, Inc. was held 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 Jennifer Creighton Morgan Artis

Also in Attendance: Christene Ertl - Fisher-Tousey Association Counsel

Homeowners in Attendance: 30 Owners Signed In Proxies Presented: 12

- I. Call to Order
 - Shaunah Esteves called the meeting of the Board of Directors of the Oakleaf Plantation Property Owner's Association to order at 6:32 pm, on Thursday, November 16th, 2023. Board members in attendance for quorum were Shaunah Esteves, Matthew Cantwell, and Lakay Cicero.
- II. Owner Comments
 - Homeowners comments
- III. Review and Adoption of 2024 Budget
 - Shaunah Esteves made a motion to adopt the 2024 budget as proposed. Seconded by Matthew Cantwell, no discussion. All in favor, motion passed.

IV. Next Scheduled Meeting

• The next scheduled Board of Directors Meeting will be in Jan of 2024 at the POA office.

V. Adjournment

- Shaunah Esteves stated the prize drawings would be conducted by Jennifer Creighton and Morgan Artis immediately following the end of the Annual meeting.
- Shaunah Esteves made a motion to adjourn the meeting at 6:58pm. Seconded by Matthew Cantwell, no discussion. All in favor, meeting adjourned.



Shaunah Esteves

10/05/24

2023 11 16 East POA BOD Meeting Minutes

Final Audit Report

2024-05-10

2024-05-07
Robert Patton (robertpatton@oakleafpoa.com)
Signed
CBJCHBCAABAA5XnZJgpLYclm1iJhUGRK1SUF-i0HDHCk

"2023 11 16 East POA BOD Meeting Minutes" History

- Document created by Robert Patton (robertpatton@oakleafpoa.com) 2024-05-07 12:54:00 PM GMT- IP address: 173.8.60.206
- Document emailed to eastpresident@oakleafpoa.com for signature 2024-05-07 - 12:54:03 PM GMT
- Email viewed by eastpresident@oakleafpoa.com 2024-05-07 - 8:50:18 PM GMT- IP address: 172.226.188.55
- Signer eastpresident@oakleafpoa.com entered name at signing as Shaunah Esteves 2024-05-10 - 5:32:10 AM GMT- IP address: 73.171.212.87
- Document e-signed by Shaunah Esteves (eastpresident@oakleafpoa.com) Signature Date: 2024-05-10 - 5:32:12 AM GMT - Time Source: server- IP address: 73.171.212.87
- Agreement completed. 2024-05-10 - 5:32:12 AM GMT