

**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 Monday, May 15th, 2023 at 6:30PM at the Oakleaf POA Offices, located at 518 Hollyberry Lane, Ste 108, Orange Park, FL 32065.

Homeowners in Attendance:

POA Employees Present:

Robert Patton - ARB Coordinator

Jennifer Creighton - Compliance Manager

I. Call to Order

- Rachel Martorelli called the meeting to order at 6:30PM, with 2 members present for quorum- Rachel Martorelli, President, and Sheila Kerr, Vice President.

II. Owners Comments

III. Adoption of the Current Agenda

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

IV. Unfinished Business and Adoption of prior meetings minutes

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

V. Financial Update

- None

VI. ARB Committee Roster- Remove & Add Member

- Rachel Martorelli motioned to remove Wayne Chaput and add Tara Griffith to the ARB committee. Seconded by Sheila Kerr, no discussion. All in favor, motion passed.

VII. Homeowner Fines

- Rachel Martorelli motioned to send this list of violations to the CEC after removing 890 Misty Oak, 3846 Chasing Falls, 3732 Old Hickory, and 3530 Old Village. Seconded by Sheila Kerr, no discussion. All in favor, motion passed.

VIII. Mediation/Self-Help Recommendations

- None

IX. Community Standards Compliance Update

- None

X. New Business

- None

XI. Owners Comments

- None

XII. Adjournment

- Rachel motioned to adjourn the meeting at 7:11PM. Seconded by Sheila Kerr, no discussion. All in favor, motion passed.