DEER HOLLOW HOMEOWNERS' ASSOCIATION, INC. THE <u>ORGANIZATIONAL MEETING</u> OF THE BOARD OF DIRECTORS of <u>February 6, 2024</u>, at 8:00 p.m. at

Faith Presbyterian Church, 1201 North Beneva Road, Sarasota, FL 34232

- 1) The meeting was called to order at 8:15 p.m. by John Beiler and a quorum was established. Those in attendance were John Beiler, Vice President; Laurine Heal, Secretary; Eric Williams, Treasurer; Angela Bryson, Director, and Brittany Polston of Sentry Management.
- 2) New Business -
 - A. Laurine Heal made a motion that we appoint Eric Williams and Angela Bryson as Board of Directors for the next two years. John Beiler seconded the motion and Angela Bryson and Eric Williams voted yes.
 - B. Election of Officers Laurine Heal made a motion that the Board of Director will be in the following positions -John Beiler as President, Eric Williams as Vice President, Laurine Heal as Secretary, and Angela Bryson as Treasurer. John Beiler seconded the motion and Eric Williams and Angela Bryson voted yes.
 - C. ARC The following ARCs were approved: Lot #103 (Wooden Fence), Lot #138 (Roof), Lot #141 (Windows), Lot #185 (Garage Door & Exterior Paint), Lot #300 (Fence for Trash Bin), Lot #351 (Roof), Lot #362 (Replace side door & Paint trim), Lot #388 (Foundation Repair), Lot #513 (Windows), Lot #524 (Roof & Gutters), Lot #547 (Exterior Paint), Lot #556 (pavers)
- 3) Next meeting will be March 4, 2024.
- The meeting was adjourned at 8:20 p.m. Respectfully submitted,

Laurine Heal Secretary

Deer Hollow HOA