

DEER HOLLOW HOMEOWNERS' ASSOCIATION, INC.
THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
of February 7, 2023, at 8:11 p.m. at

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

- 1) The meeting was called to order at 8:11 p.m. by John Hefflefinger and a quorum was established. Those in attendance were John Hefflefinger, President; John Beiler, Vice President; Laurine Heal, Secretary; Eric Williams, Treasurer; Angela Bryson, Member at Large and Dylan Clements of Capstone Association Management.

- 2) Angela Bryson made a motion that we approve the minutes of February 1, 2022. John Hefflefinger seconded the motion. John Beiler, Eric Williams and Laurine Heal voted yes.

- 3) New Business –
 - A. Angela Bryson made a motion that we accept John Beiler and Laurine Heal as Board of Directors for the next two years. John Hefflefinger seconded the motion and Eric Williams, John Beiler and Laurine Heal voted yes.
 - B. Election of Officers - The Board of Directors approved that each Board of Director will be in the following positions - John Hefflefinger as President, John Beiler as Vice President, Laurine Heal as Secretary, Eric Williams as Treasurer; Angela Bryson as Member at Large.
 - C. ARC – The following ARCs were approved: Lot #35 (Roof), Lot #66 (Extend Driveway), Lot #93, Lot #161 (Roof), Lot #184 (Roof), Lot #209 (Wooden Fence), Lot #300 (Roof), Lot #343 (Garage Door)
 - D. Several items were discussed:
 - a. Pet Stations bags
 - b. Sprinkler system repair
 - c. Adding more dirt to the signs
 - d. Erosion at 17th Street and Richardson Road
 - e. Roundabouts – power wash painted concrete
 - f. Lights on Deer Hollow Blvd.

- 4) Next meeting will be March 6, 2023.

- 5) The meeting was adjourned at 8:25 p.m.
Respectfully submitted,

Laurine Heal

Secretary

Deer Hollow HOA