Deer Hollow Homeowners' Association, Inc.

Board of Directors' Meeting

January 6, 2025 - 6:30 p.m.

Restoration Fellowship Church, Oasis Room

5614 Richardson Road, Sarasota, FL 34232

1. **Call the Board of Directors' meeting to order, establish a quorum (attendance) & procedure:** The meeting was called to order at 6:30 p.m. by John Beiler and a quorum was established. The Board of Directors in attendance: John Beiler, President; Eric Williams, Vice President; Laurine Heal, Secretary; and John Hefflefinger, Member at Large

2. **Approval of Minutes** – John Beiler made a motion that we approve the minutes of December 2, 2024. John Hefflefinger seconded the motion, and Eric Williams and Laurine Heal voted yes.

3. **Manager's Report –** Brittany Polston was not present at the meeting. She had previously submitted a Board Packet to the Board of Directors.

4. **Old Business**:

   A. **Fence behind Covington Way** – Brittany Polston was not present for an update.

   B. **Follow up on Preserve C, Tract G, costs for encroachment** – Brittany Polston was not present for an update.

6. **New Business** –

   A. **ARC** requests for approval – John Beiler made a motion to approve the following ARC Modification Requests. The motion was seconded by John Hefflefinger, and Eric Williams and Laurine Heal voted yes. Lot #166 (Pool/pool cage), Lot #196 (Exterior Paint), Lot #512 (Roof), Lot #513 (Gutters), Lot #524 (Solar Panels), Lot #545 (Gutters), Lot #549 (Roof)

   B. **Fines** – The fines were delayed for approval.

   C. **Owners' Addresses** - The addresses of owners not living in Deer Hollow were discussed.in detail.

7. **Owner's Comments – (Board Meeting Agenda items only) –** Owners' addresses, Christmas decorations, fines, selective enforcement, trees in preserve, solar panels, fallen trees, sign on Cynthia Lane that needs repair, loose tiles at playground, limbs and piles of debris, etc.

8. **Next Meeting** – Annual Meeting - Tuesday, February 4, 2025, at 8:00 p.m.

9. **Adjournment** – John Beiler made a motion to adjourn the meeting at 7:00 p.m. John Hefflefinger seconded the motion, and Eric Williams and Laurine Heal voted yes.

Respectfully Submitted,

Laurine Heal

Secretary