DEER HOLLOW HOMEOWNERS' ASSOCIATION, INC.

THE ORGANIZATIONAL MEETING

OF THE BOARD OF DIRECTORS

of February 4, 2025, at 8:00 p.m. at

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

1. The meeting was called to order at 8:01 p.m. by Brittany Polston and a quorum was established. Those in attendance were John Beiler, President; Laurine Heal, Secretary; John Hefflefinger, Director, and Brittany Polston and Alyssa Perez of Sentry Management.

2. John Beiler made a motion that we approve the minutes of January 6, 2025. John Hefflefinger seconded the motion and Laurine Heal voted yes.

3. New Business –

   A. John Hefflefinger made a motion to appoint Laurine Heal and John Beiler as Board of Directors for the next two years. John Beiler seconded the motion and Laurine Heal voted yes.

   B. Election of Officers – Laurine Heal made a motion that the Board of Directors will be in the following positions - John Beiler as President; Eric Williams as Vice President; Laurine Heal as Secretary; and John Hefflefinger as Director. John Beiler seconded the motion and John Hefflefinger voted yes.

   C. ARC – John Hefflefinger made a motion that the following ARCs be approved: Lot #12 (Chain linked Fence), Lot #39 (Replace Siding), Lot #39 (Roof), Lot #176 (Roof), Lot #195 (Replace Driveway), Lot #292 (Windows), Lot #298 (Shutters) Lot #365 (Windows), Lot #545 (Exterior Paint). John Beiler seconded the motion and Laurine Heal voted yes.

   D. Fines – Laurine Heal made a motion that the BOD approve four fines to be submitted to the Fining Committee on March 3, 2025. John Beiler seconded the motion and John Hefflefinger voted yes. Hearing notices will be sent to the owners of those up for fines.

   E. Updates – John Hefflefinger gave a report on some things being accomplished at this time; such a debris pick up and lights being repaired. John Beiler announced that some fines were collected from the sale of a parcel.

   F. Owner Comments – meeting the quorum for the annual meeting, and fees passed on to the renter from the owner when there is a violation letter.

4. Next meeting will be Monday, March 3, 2025, 6:30 p.m.

5. **The meeting was adjourned at 8:18 p.m.**

Respectfully submitted,

Laurine Heal

Secretary

Deer Hollow HOA