

DEER HOLLOW HOMEOWNERS' ASSOCIATION, INC.

THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

of February 4, 2020, at 8:25 p.m. at

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

- 1) The meeting was called to order at 8:25 p.m. by Linda Altice and a quorum was established. Those in attendance were Linda Altice, Vice President; Laurine Heal, Secretary/Treasurer; Craig Houck, Member at Large; Yolanda South, and Ana Tolentino and Bridget Spence of Casey Management.
- 2) The posting of notice was acknowledged.
- 3) New Business –
 - A. Election of Officers - The Board of Directors approved that each Board of Director will retain their present positions - John Hefflefinger as President, Linda Altice as Vice President, Laurine Heal as Secretary/Treasurer, Craig Houck as Member at Large and Yolanda South as Member at Large. John Hefflefinger, Craig Houck and Yolando South were elected as Board of Directors for two more years.
 - B. ARC – The following ARCs were approved: Lot #13 (Roof), Lot #14 (Roof), Lot #140 (extension of ARC), Lot #103 (Roof), Lot #24 (Driveway), and Lot #87 (Paint)
 - C. D&O Insurance renewal
 - D. Fines – There will be mediation with attorney for Lot #331, and Lot#90 will continue with fines for the present time.
- 4) The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Laurine Heal
Secretary