

**DEER HOLLOW HOMEOWNERS' ASSOCIATION, INC.**

**THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

**of February 2, 2021, at 8:00 p.m. at**

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

- 1) The meeting was called to order at 8:33 p.m. by John Hefflefinger and a quorum was established. Those in attendance were John Hefflefinger, President; Yolanda South, Vice President; John Beiler, Member at Large, 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 be in the following positions - John Hefflefinger as President, Yolanda South as Vice President, John Beiler as Member at Large. John Beiler was elected as Board of Directors for two years.
  - B. ARC – The following ARCs were approved: Lot #202 (Trash Enclosure), Lot #295 (Roof), Lot #362 (Trash Enclosure), Lot #143 (Garage Door), Lot #140 (Roof), Lot #140 (Roof), Lot #278 (Roof), Lot #146 (Roof), Lot #334 (Stain Fence), Lot #83 (Repair driveway), Lot #165 (Paint), Lot #278 (Paint), Lot #20 (Roof), Lot #19 (Roof), Lot #111 (Stain Fence), Lot #335 (Wooden Fence), Lot #107 (Roof), Lot #187 (Wooden Fence), Lot #209 (Siding), Lot #2S (Shed), Lot #137 (Garage Door), Lot #362 (Tree Removal).
  - C. D&O Insurance renewal – John Hefflefinger made a motion that we renew the D&O Insurance. Yolanda South seconded the motion and John Beiler voted yes.
  - D. Next meeting will be March 1, 2021.
- 4) The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Bridget Spence  
Acting Secretary  
Casey Management