Majestic Oaks Homeowner's Meeting

Secretary's Report For September 13, 2021

The meeting was called to order at 6:00 pm by Herb Zabroski in the main meeting room of the Cross Roads Church, 8070 SW 60th Ave. Ocala, Florida. All Board Members were present.

Pledge of Allegiance.

Call for additions to the Agenda/Approve Agenda.

Secretary 's Report: The minutes of the July 12, 2021 meeting were read. One correction was made to the members of the Fining Committee. A.J.Grauf will be a member of the committee not A.J. Bolla. Motion to except was made by John Bianculli, seconded Tom Steggall. Approved Unanimously.

A letter was read announcing the resignation of Shari Zabroski from the board for reasons of health. Motion to except was made by John Bianculli, and seconded by Herb Zabroski. Approved Unanimously.

Treasurer's Report: The Treasurer's Report was presented by Herb Zabroski for the time period of July 12, 2021 through September 12, 2021. There is a balance in the checking account in the amount of \$14,962.51. The total income of the period was \$1591.81. Expenses were \$4288.70. This leaves a balance in the checking account of \$12,265.62. There is a total of \$243,864.05 in all Interest Bearing Accounts. There are 21 properties with Liens for a total of \$7699.95 outstanding. A motion to approve was made by Tom Steggall, and seconded by John Bianculli. Unanimously Approved.

President's Report: Jerry Couch has shown an interest in filling the opening on the board left by Shari Zabroski. He has a number of years experience as a Director, as well as being President of another association. A motion was made by Tom Steggall, seconded by John Bianculli that Jerry be place on the Board for a one year term. Approved Unanimously.

ARC Report: The following ARC's were brought before the board for approval:

5456 SW 85th PL - Solar Panel

5268 SW 88th PL - Solar Parnell

5496 SW 89th ST - New Roof

5464 SW 87th LN - Paint House

8590 SW 56th AVE - Screen in Lanai

A motion was made by Tom Steggall, Seconded by John Bianculli to approve the report. Approved Unanimously.

New Business: Shari Zabroski will continue as Gazette Editor and handle the official web site updates with Ocoos.

The Board approved a \$100.00 donation to the Marion County Sheriff's Office for the children's Halloween Party.

Bio's for candidates for Directors are due by October 4th. They are to be given to Tom Steggall, Secretary.

The Annual Meeting will be Monday, November 15, 2021, from 6:00pm to 7:00 pm at the Crossroads Church. Election oversight will be, Brad Tropello, MOHA Attorney. Sue Lomax will serve as the Chairperson for the Annual Meeting.

Sue Lomax will serve as the Chairperson of the Nominating Committee.

Two property owners are needed as Volunteers for the Committee.

Seven Volunteers are needed to asst with the Annual Meeting.

Volunteers will verify:

The property owner's identification.

The property owner is in good standing to issue either a ballot or proxy ballot for the election. One Ballot for One vote per lot owned can be issued.

The Garage Sale for the MOHA and Bent Tree will be November 6, 2021, between 8:00 am and 2:00 pm.

The Board will be looking into the request of moving the Street Sign on the corner of 89th PL and 56th Ave. Rd. Assessment of street sign will be completed as soon as possible.

Homeowners Questions/Comments - 3 minutes each - time permitting.

Adjourn