

**Random Oaks Homeowners Association, Inc.**  
**Annual Member Meeting**  
Providence West Community Center  
5417 Providence Road – Brandon, Florida  
May 19, 2005

## Minutes

**Call to Order:** The meeting was called to order by Linda Rice at 7:10 pm

- **Verify Quorum** – Twenty-seven lots were represented; 12 in attendance and 15 proxies.
- **Confirmation of Proper Meeting Notice** – It was confirmed that meeting notice was mailed to members of record at least 14 days in advance of the meeting. Additionally, notice was posted on the website and at the community entrances.
- **Approval of Minutes** – Linda Rice read the minutes of the annual membership meeting held May 20, 2004. James Zak moved to accept the minutes as read. Second and motion carried unanimously.

**Financials:**

- The bank account balances at April 30, 2005 were \$39,526.66 including 2 CD's.
- Current delinquencies are \$710.00. Attorney currently has all delinquent accounts for collection. The directors, management and attorney are doing what's necessary to collect past due accounts using sound financial criteria.
- James Zak moved to accept financials as read. Second and motion carried unanimously.

**Unfinished Business**

- No unfinished business

**New Business**

- Ken Saulnier reported on Neighborhood Watch. Recent incidents have been car break-ins. All owners are encouraged to contact the sheriff department at 247-8200 for extra patrols. Joan Spencer attends monthly neighborhood watch meetings.
- Linda Rice reported on the new landscape contractor that is currently upgrading the front entry. An owner request was placed to have contractor mow in front of pump station on Wellman. Management will contact landscaper.
- Linda Rice reported for the architectural committee. Requested all owners submit form prior to exterior alterations. Structural requests have been received and will be approved or denied based on the individual request.
- Deed Restriction discussion. If owner receives a letter, please accept it in a favorable spirit.
- Election of Directors. One vacancy on the board and one candidate – James Zak. David Crawley moved to accept James Zak to the board. Second and motion carried unanimously.
- The board of directors will decide the officers at the board meeting on June 16, 2005. Additionally, Linda Rice will be resigning from the board and someone will be appointed.

- Donnie Hardaway presented update on KB and MI Homes developments.
- Update on Yard of the Month program. Resident who wins awards next monthly winner.

**Adjournment**

- Anthony Gonzalez moved for adjournment at 8:00pm. Second and meeting adjourned.

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Secretary

Date Approved: \_\_\_\_\_

Date Corrected: \_\_\_\_\_