

Random Oaks Homeowners Association, Inc.

Board Of Directors Meeting

Providence West Community Center
5417 Providence Road – Brandon, Florida
February 16, 2006

Minutes

Call to Order: The meeting was called to order by President Donnie Hardaway at 7:00 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Donnie Hardaway, President; James Zak, Vice President/Treasurer and Ken Saulnier, Secretary were present. McNeil Management (McNeil) was not present; and was not scheduled to be present at this meeting.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting sign had not been posted There were no objections to the meeting continuing; therefore the meeting continued.
- **Approval of Minutes** – Ken Saulnier read the minutes of the previous meeting held on January 19, 2006. James Zak moved to approve the minutes as read. Second and carried unanimously. Ken Saulnier will send signed minutes to McNeil Management.

Committee Reports

- No Committee Reports.

Financials: Financials were reviewed.

- There are 48 delinquent accounts.
- Report filed for audit.

Unfinished Business

- Unfinished Business - DH stated that Jack Ancell fixed the sprinklers and replaced the pump relay. DH stated the sprinklers will run 1 time every day at this time for 30 minutes; because of the new sod; this will continue for 30 days then normal scheduled watering.
- DH getting a quote from Cutters for a Crepe Myrtle 10" to 12" high. DH and JZ estimate the cost to be about \$100.
- DH stated that there are no new projects planned at this time and we will delay any changes to the Watson Road landscaping.

New Business

- DH will contact the webmaster to get a new picture of our entrance for our website.
- KS to check the web site to make sure the dates are correct for the board meetings for 2006.
- KS to ask McNeil for follow up on 5801 Erhardt and to be sure that we have a running total of expenses listed in the monthly reports from now until the matter is settled.
- Update board on Abreu matter; legal fees; exact amount; have we received payment; if not, when?
- Reviewed notices report. 5406 Chenault (recurring notices) was discussed.
- Reviewed Architectural Alterations report.

Adjournment

- DH moved to adjourn the meeting at 8:03 pm. Second and meeting adjourned. The next meeting is March 16, 2006.

Secretary

Date Approved: _____

Date Corrected: _____