

Random Oaks Homeowners Association, Inc.

Board Of Directors Meeting

Providence West Community Center
5417 Providence Road – Brandon, Florida

August 24, 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 and Ken Saulnier, Secretary. McNeil Mgmt. not scheduled for this meeting.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting signs had been posted more than 48 prior to the meeting.
- **Approval of Minutes** – The minutes from the previous meeting in July were read by Ken Saulnier; the minutes were approved as read.

Committee Reports

- No Committee Reports

Financials:

 Financials were reviewed

- The \$1300+ check received from our attorney for 11540 Wellman has been moved to Legal Fees Reimbursement column as requested.
- Ken has not been able to print out bank statements; will request copies from McNeil for previous months of 2006.

Unfinished Business

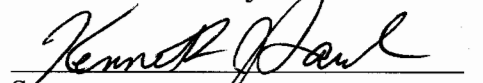
- 5801 Update – check with McNeil Mgmt. on the remaining issue of the payment for our legal fees

New Business

- Notices Report – what is the status of the fence staining violation at 11302 Stacey Lee; there is no violation letter this month.
- The grand fathered sheds, fences etc. will have to be re-checked; Donnie and Ken will draw up the list and check with McNeil. Further action to be discussed at the next meeting.
- The performance of the new landscaping contractor was discussed; Tremel completed the re-mulching on 8/23 and he will be replacing the sod on the left side.
- Donnie advised McNeil to accept the bid of \$1500 to have the front brick repaired.
- Ken to file police report and fax to McNeil for the insurance company. The decision to send it to the insurance company will depend upon the deductible.
- “New Concrete” for stained driveways; we will talk to Rebecca and may suggest its use to homeowners who are receiving violations letters and/or in the newsletter.
- Ken to answer e-mail on the C.D. and agree with McNeil suggestion.
- We have had no volunteers for a third board member; we can ask Rebecca to address it in the next newsletter.

Adjournment

- Donnie Hardaway moved to adjourn the meeting at 7:32 p.m. Seconded and adjourned.


Secretary
Date Approved: 9-21-06
Date Corrected: _____