

# **Random Oaks Homeowners Association, Inc.**

## **Board Of Directors Meeting**

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

### **Minutes**

**Call to Order:** The meeting was called to order by Donnie Hardaway at 7:02 p.m.

- **Verify Quorum** - It was verified that a quorum was present. All three board members Donnie Hardaway, Ken Saulnier, and George Petrick in attendance. McNeil Mgmt. was not represented.
- **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 October were read by Donnie Hardaway and approved as read.

### **Open Session For Comments**

- One resident, James Kennedy in attendance  
Mr. Kennedy questioned the legal fees that have been paid by the community for the problems associated with the addition to his home and requested that the board reduce the requested fees.

All three board members agreed not to reduce the costs, that all attorney fees paid by the homeowner association for this matter should be reimbursed by Mr. Kennedy and that our attorney will proceed with the pending court case.

### **Committee Reports - none**

### **Financials**

- Delinquency Report - there are no outstanding annual dues.
- All financials were reviewed. The payments to Mr. Tankel for \$155 was questioned; Ken will ask McNeil Mgmt. for specifics.

### **Unfinished Business**


- Ken made a motion to allocate \$175 for the December Christmas Lights Contest to be paid out as follows: First Place \$100; Second Place \$ 50; Third Place \$ 25.
- The contest winners should be paid before Jan. 10, 2007. Motion passed; all agreed.
- The letter informing the residents will be put into the November mailing for the annual dues.

### **New Business**

- Regarding the Notices; the board discussed the reminder letter and then the second letter to be the final letter; clarification is needed from McNeil Mgmt.
- A follow up letter should be sent to 5416 Lindburg regarding the new sod.
- Why was the third notice to Ortiz undeliverable?
- Have the '07 meeting dates been scheduled?

**Adjournment**

- Donnie Hardaway moved to adjourn the meeting at 8:30 p.m. Seconded and adjourned.

  
Secretary  
Date Approved: 1-28-07  
Date Corrected: \_\_\_\_\_