

RANDOM OAKS HOMEOWNERS' ASSOCIATION, INC

NOTICE OF ANNUAL MEETING

Thursday, May 17, 2007 at 7:00 p.m.
Providence West Community Center
5417 Providence Road - Brandon, Florida

The 2007 Random Oaks Homeowners' Association, Inc. Annual Meeting will be held at the time and location listed above. All owners are encouraged to attend. At this meeting business concerning the Association will be conducted. An Election of Directors will be conducted at this meeting as one board member rotates off the board each year. Your current Homeowner's Association Board of Directors is as follows:

Donnie Hardaway, President George Petrick, Vice President Ken Saulnier, Secretary/Treasurer

A Proxy is included with this notice. A proxy is for the purpose of appointing another person to vote for you in the event that you are unable to attend the meeting. It must be signed by all owners of the lot. If you intend to vote for Directors and do not attend the annual meeting, you must vote by proxy. If you appoint a proxy and later decide to attend the meeting in person, you may withdraw your proxy when you register at the meeting. A proxy may be revoked in writing or superseded by a later proxy to another person. It may also be assigned (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

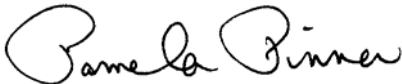
Again, please be sure to attend the Annual meeting or submit your signed proxy to the following address by May 15, 2007.

Random Oaks HOA, Inc.
c/o McNeil Management Services, Inc.
P.O. Box 6235
Brandon, FL 33508-6004

Thank you for your assistance in conducting the business of your Association. If you have questions or need additional information, please contact me at (813) 571-7100.

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| <ol style="list-style-type: none">1. Architectural committee approval is required for any exterior changes on your property. If you plan to make a change such as paint, landscape, fence, pool, screened enclosure, etc. please submit a completed architectural change request form. You may obtain all forms on the website or contact our office.2. Check out the Random Oaks website at www.randomoakshoa.com. Let us know what you think! |
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Sincerely,



Pamela Pinner, LCAM
McNeil Management Services, Inc.
For the Board of Directors

Enclosures: Meeting Agenda (on back), Proxy