

**Random Oaks Homeowners Association, Inc.**  
**Board Of Directors Meeting**  
Providence West Community Center  
5417 Providence Road – Brandon, Florida  
June 21, 2007

## Minutes

**Call to Order:** The meeting was called to order by President Donnie Hardaway at 7:05 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Donnie Hardaway, George Petrick, Mike Janssen. There were two other Homeowners in attendance – Robin Russel and David Crawley.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting sign had been posted in a timely manner at least 48 hours in advance of the meeting.
- **Approval of Minutes** – The minutes from the previous meeting in April were read and approved. A copy will be sent to McNeil.

### Committee Reports

- Neighborhood Watch – reported only six incidents to date, which is down from 21 a year ago.
- No other committee reports were presented.

**Financials:** Financials were reviewed.

- The bank account balance at May 31, 2007 was \$26,268.17.
- CD balances – CD6382 - \$ 6,133.61 and CD5473 - \$5688.32.
- There are five delinquent accounts - One in foreclosure; all others have liens filed.

### Unfinished Business

- David Crawley volunteered to resurrect the yard of the month. David is to summarize his plans and supply what he needs to get the program up and started ie signs, committee members, etc.
- Still no new updates on the pond maintenance
- Palm Tree in the front is to be removed in the next 30 days.
- Still trying to schedule the architectural guideline work shop.

### New Business

- It was decided and agreed that the following positions for the new year would be :
- George Petrick – President
- Mike Janssen – Vice President/ Treasurer
- Donnie Hardaway – Secretary
- 5801 is scheduled for court July 12, 2007 @ 2:00pm
- Robin Russel presented the newsletter in editor form and stated what she would like to see going forward – It was agreed among all board members for her to proceed with her fresh ideas and let's see where it takes us.
- There were no other board concerns at the present.

### Adjournment

- Donnie Hardaway moved to adjourn the meeting at 8:01 p.m. Second and meeting adjourned. The next meeting is July 19, 2007.

Secretary: \_\_\_\_\_  
Date Approved: \_\_\_\_\_  
Date Corrected: \_\_\_\_\_