

**Random Oaks Homeowners Association, Inc.**  
**Board Of Directors Meeting**  
Providence West Community Center  
5417 Providence Road – Brandon, Florida  
July 19, 2007

## Minutes

**Call to Order:** The meeting was called to order by President George Petrick at 6:42 p.m.

- **Verify Quorum** - It was verified that a quorum was present. George Petrick, President, Mike Janssen, Vice President/Treasurer, Donnie Hardaway, Secretary and McNeil Management were present.
- **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 June were approved as presented.

### Committee Reports

- Neighborhood Watch – Two Domestic Violence reports in June. Overall, dramatically lower crimes than a year ago. Lets hope the trend holds its course.
- No other committee reports were presented.

**Financials:** Financials were reviewed.

- The bank account balance at June 30,2007was \$23,423.95.
- Cd balances – Cd6382 - \$ 6,156.59 and Cd5473 - \$5714.26.
- To date there are two Delinquent accounts that have not been resolved.

### Unfinished Business

- The position of the HOA Board was discussed pertaining to 5801 Erhardt. We are scheduled for court July 23, 2007, at present.
- Architectural committee meeting to be schedules by George to close any loopholes.

### New Business

- Reviewed the notices' report. Doug will attend to those outstanding.
- Reviewed Architectural Alterations report. No actions required at present.
- Pond edge cleaning and maintenance was discussed and Doug is to get a quote from the pond maintenance specialists as to what needs to be done – if anything - for our drainage ponds. Only one quote was available so a motion was made and carried to have two more quotes made. The board will address in the August meeting.
- Florida laws, concering HOA's, have been revised. A motion was made and carried to have the attorney review our Declarations of Covenant to see what if anything would need to be reworded to comply with the new statutes.
- Landscaping was discussed and it was decided that a talk with LawnCrafters was required to advise that their performance was not acceptable and they needed to pick up the program. Donnie Hardaway took the lead for that action.
- There was no other board concerns at the present.

### Adjournment

- Donnie Hardaway moved to adjourn the meeting at 7:58 p.m. Second and meeting adjourned. The next meeting is August16, 2007.

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