

Random Oaks Homeowners Association, Inc.
Board Of Directors Meeting
Providence West Community Center
5417 Providence Road – Brandon, Florida
November 15, 2007

Minutes

Call to Order: The meeting was called to order by President George Petrick at 7:02 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Two of the three board members were in attendance. Mike Janssen was absent. Doug Pinner for McNiel Management services was 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 September were approved as presented.

Committee Reports

- Neighborhood Watch – Three Car Burglaries and one residential burglary. The car incidents were at the same address.

Financials: Financials were reviewed.

- The bank account balance at October 31, 2007 was \$9,624.58.
- CD balances – CD -6382 - \$ 6,247.84 and CD-5473 - \$5,812.88.
- To date there are two Delinquent accounts that are still pending.

Unfinished Business

- It was voted to end all actions against 5801 due to excessive expense to the HOA.
- Pond edge cleaning and maintenance was discussed. Need new quotes for the work.

New Business

- Reviewed the notices' report.
- Reviewed Architectural Alterations report. No actions required at present.
- Revisited the possibility of placing signs around the common area to warn that the area is for Random Oaks residents use only was discussed thoroughly and were are going to make a decision by next board meeting.
- The CD is coming due and rates were requested. Action to be finalized at next meeting.
- Discussed getting new bid for lawn care. Lawn Crafters is not doing a satisfactory job. Doug to provide at next meeting.
- There was no other board concerns at the present.

Adjournment

- Donnie Hardaway moved to adjourn the meeting at 7:50 p.m. Second and meeting adjourned. The next meeting is January 17, 2007 at 7:00 pm.

Secretary: _____

Date Approved: _____

Date Corrected: _____