

**Random Oaks Homeowners Association, Inc.**  
**Board Of Directors Meeting**  
Providence West Community Center  
5417 Providence Road – Brandon, Florida  
March 20, 2008

## Minutes

**Call to Order:** The meeting was called to order by President George Petrick at 7:00 p.m.

- **Verify Quorum** - It was verified that a quorum was present. All three board members were in attendance. McNeil 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 January were approved as read.

### Committee Reports

- **Neighborhood Watch** – Eight reports were recorded in January and Eight were recorded in February. Eight were vehicle break ins and the group that was responsible were caught by the police, Two were domestic violence, Two were residential burglaries (garage doors left open), One each hit and run drug law violation, plain theft, and criminal mischief.

**Financials:** Financials were reviewed.

- The bank account balance at February 29,2008 was \$33,157.69.
- CD balances – CD -6382 - \$ 6,341.21 and CD-5473 - \$5,909.26.
- To date there are twenty-nine Delinquent accounts that is still pending. All are in the attorney's hands for resolution.

### Unfinished Business

- George is finalizing the architectural guidelines and presented a part of his very hard work to show where the guidelines need to head.
- New lawn company began work March 1,2008 and has made a difference thus far.

### Business

- Reviewed the notices' report and referred chronic offenders to the next step.
- Reviewed Architectural Alterations report. No actions required at present.
- New quote for updating and replenishing the Erhardt front entrance was discussed and it was agreed to spend \$3600 for the upgrade.
- There was no other board concerns at the present.

### Adjournment

- Donnie Hardaway moved to adjourn the meeting at 08:32 p.m. Second and meeting adjourned. The next meeting is May 15, 2008 at 7:00 pm.

Secretary: \_\_\_\_\_

Date Approved: \_\_\_\_\_

Date Corrected: \_\_\_\_\_