

**Random Oaks Homeowners Association, Inc.**

**Annual Meeting**

Providence West Community Center  
5417 Providence Road – Brandon, Florida  
May 15, 2008

**Minutes**

**Call to Order:** The meeting was called to order by President George Petrick at 7:15 p.m.

- **Verify Quorum** – With only 8 lots represented in person and 9 lots represented by proxy, it was determined that a quorum was not present. Donnie Hardaway, George Petrick, and Mike Janssen were the directors present. McNeil Management was represented by Doug Pinner. Donnie Hardaway asked if the lots represented would unanimously agree to continue in lieu of a quorum. All lots unanimously agreed to be bound by the decisions of the room.
- **Confirmation of Proper Meeting Notice** – It was confirmed by affidavit of mailing that the meeting notice had been mailed to all owners of record at least 15 days prior to the meeting. Affidavit filed for audit.
- **Approval of Minutes** – Donnie Hardaway read the minutes from the 2007 Annual Meeting. Rebecca Williams moved to accept minutes as read. Second and carried unanimously.

**Financials:** Doug Pinner presented the financial reports. Delinquent accounts are being processed by attorney. Report filed for audit.

**Unfinished Business:** None

**New Business:**

- **Community Update** – Donnie Hardaway provided updates regarding landscape improvements, change in landscape service provider, pond maintenance, crime statistics and other general community items.
- **Election of Directors** – The current board members’ 3 year terms expire as follows:
  - Donnie Hardaway - expires May ‘08
  - George Petrick - expires May ‘09
  - Mike Janssen - expires May ‘10

George Petrick opened the floor to nominations. Jerry Williams was nominated as a candidate to fill the vacant position. Hearing no other nominations, Donnie Hardaway moved to close the floor to nominations. Second and carried unanimously. Having no opposing candidates, the members unanimously agreed that Jerry Williams be elected to the Board of Directors.

**Adjournment**

- There was a motion to adjourn by a homeowner at 8:04 pm; seconded and the meeting was adjourned.

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