

Random Oaks Homeowners Association, Inc.
Board Of Directors Meeting
Providence West Community Center
5417 Providence Road – Brandon, Florida
July 17, 2008

Minutes

Call to Order

The meeting was called to order by director George Petrick at 6:35 p.m. It was verified that a quorum was achieved with directors George Petrick, Mike Janssen and Jerry Williams in attendance. Doug Pinner from McNiel Management was also present.

Confirm Proper 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 – Mike Janssen moved to waive the reading of the minutes from the previous meeting in March 2008. Motion seconded and carried unanimously.

Election of Officers

Mike Janssen moved to elect officers as follows:

George Petrick – President
Mike Janssen – Vice President
Jerry Williams – Secretary/Treasurer

Motion seconded by George Petrick and carried unanimously.

Committee Reports

Neighborhood Watch – George Petrick presented crime update as provided by Neighborhood Watch.

Financials

The financials were reviewed, report filed for audit.

Unfinished Business

Architectural Committee chair Rebecca Williams presented ACC recommendations regarding approved paint color palette for community standards. BOD will review further and respond to ACC accordingly.

New Business

The “Sent Notices” and “Architectural Alterations” reports were reviewed.

Adjournment

Mike Janssen moved to adjourn the meeting at 7:45 p.m. Second and meeting adjourned. The next meeting will be the board’s budget meeting on September 18, 2008 at 7:00 pm.

Secretary: _____
Date Approved: _____
Date Corrected: _____