

**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: \_\_\_\_\_