

# Random Oaks Homeowners Association, Inc.

## Annual Meeting

Providence West Community Center  
5417 Providence Road – Brandon, Florida  
May 15, 2009

### Minutes

**Call to Order:** The meeting was called to order by President George Petrick at 7:05 p.m.

- **Verify Quorum** – With only 8 lots represented in person and 10 lots represented by proxy, it was determined that a quorum was not present. George Petrick, Mike Janssen and Jerry Williams were the directors present. McNeil Management was represented by Doug Pinner. George Petrick 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** – Doug Pinner read the minutes from the 2008 Annual Meeting. Donnie Hardaway 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:**

- **Election of Directors** – The current board members' 3 year terms expire as follows:  
Jerry Williams - expires May '11  
George Petrick - expires May '09  
Mike Janssen - expires May '10

George Petrick opened the floor to nominations. Dwight McDonald was nominated via candidate form but was not present at the meeting. George Petrick was also nominated as a candidate to fill the open position. Hearing no other nominations, Donnie Hardaway moved to close the floor to nominations. Second and carried unanimously. A vote was conducted and the lots represented unanimously re-elected George Petrick to the Board of Directors.

**Adjournment**

- Donnie Hardaway moved to adjourn at 7:57 pm; seconded and the meeting was adjourned.

\_\_\_\_\_  
Secretary

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

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