

Bloomington Trails Homeowners Association, Inc.
Membership Meeting
February 1, 2005

Providence West Community Center
5417 Providence Road - Brandon, Florida.

Minutes

Call to Order: The meeting was called to order by Ricardo Nunez, President at 7:20 p.m.

- **Verify Quorum** - It was verified that a quorum was present. 37 lots were represented either in person or by proxy. McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the original meeting notice was mailed to each homeowner at least 15 days prior to the meeting.
- **Approval of Minutes** – Ricardo Nunez read the minutes from the 2004 annual membership meeting. Ralph Graves moved to accept minutes as read. Second. Motion carried unanimously.

Financials: Financials were reviewed.

- The bank account balance at December 31, 2004 was \$32,588.48 including CDs.
- Delinquent accounts are currently \$2,713.76. No active legal collections.

Unfinished Business

- No Unfinished Business

New Business

- Brief discussion regarding document changes to govern rental properties.
- Election of directors was begun. Nominees from the floor were Randy Groomwald, Ricardo Nunez and Ralph Graves. Ricardo Nunez moved to close the nominations. Second. Unanimous vote. Motion carried. No election held as there are three nominees and three directors.

Adjournment

- Meeting was recessed to allow for vote on document amendments. Meeting will be reconvened at Ralph Graves' home prior to April 6, 2005.