

Bloomington Trails Homeowners Association, Inc.
Membership Meeting
January 12, 2006

Bloomington Community Center
3940 Canoga Park Drive - 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 found that a quorum was not present. 12 lots were represented either in person or by proxy. By unanimous vote of all members present, the meeting was continued in lieu of a quorum. 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 moved to waive the reading of the minutes from the 2005 annual membership meeting. Ralph Graves second. Motion carried unanimously.

Financials: Financials were reviewed.

- The bank account balance at December 31, 2005 was \$51,263.88 including CDs.
- Delinquent accounts are currently \$908.50.

Unfinished Business

- No Unfinished Business

New Business

- Floor discussion regarding nuisance activity being conducted by community children in and around playground area.
- Election of directors was not held because current directors were the only nominees.

Adjournment

- Ricardo Nunez moved to adjourn the meeting at 8:45 pm. Second and motion carried unanimously.