

**Bloomington Trails Homeowners Association, Inc.**  
**Membership Meeting**  
**January 11, 2007**  
**Bloomington Community Center**  
**3940 Canoga Park Drive – Brandon, Florida**  
**Minutes**

**Call to Order:** The meeting was called to order by Ricardo Nunez, President at 7:16 p.m.

**Verify Quorum -** It was found that a quorum was not present. 13 owners and 7 proxies for a total of twenty lots were present. By unanimous vote of all members present, the meeting was continued in lieu of a quorum.

McNeil Management, Ms. Pinner 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 and that the HOA sign was posted in a timely manner at least 48 hours in advance of the meeting.

**Approval of Minutes –** Pamela Pinner read the minutes from the 2006 annual membership meeting. Ralph Graves moved to accept. Second and motion carried unanimously.

**Financials:** Financials were reviewed.

- The bank account balance at December 31, 2006 is \$70,024.55 including cd's.
- Delinquent accounts are currently \$762.50

**Unfinished Business**

No unfinished Business

**New Business**

- Floor discussion for voting of officers. Voting member of the body moved to elect Ralph Graves President and Ricardo Nunez Vice-President. President Nunez moved to Elect Ralph Graves president as this was in his purview due to fact that directors elect officers. Carl Reid second and motion carried unanimously. Ricardo Nunez will become Vice-President.
- Floor discussion of speeding in the community. It was recommended that homeowners call the Crime Prevention Unit with appropriate information, as calling the police directly will be no avail.
- Floor discussion of intruders in neighborhood, recommended calling HOA with license plate number of Potential offenders.
- Floor discussion on parking on sidewalk and enforcing HOA bylaws, this discussion to be continued.
- Floor discussion of next Garage sale and Block party to occur on February 24, 2007 the former to occur from 7 am to 1 pm and the latter to commence at 4 pm at the Playground. First Choice Barbeque to cater.

**Adjournment**

- Ricardo Nunez moved to adjourn the meeting at 8:23 p.m. Second motion approved and meeting adjourned. The next quarterly board meeting is scheduled for April 26<sup>th</sup> 2007 at 7:00 p.m. at the Providence Community Center.

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Secretary

Date Approved