

Bloomington Trails Homeowners Association, Inc.
Membership Meeting
January 9, 2008
Providence West Community Center
5417 Providence Road – Brandon, Florida
Minutes

Call to Order: The meeting was called to order by Ralph Graves, President at 7:05 p.m.

Verify Quorum - It was determined that a quorum was present with 10 lots represented in person and 4 lots represented by proxy for a total of 14 lots. 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, affidavit of mailing on file in HOA records for audit. The HOA meeting sign was also posted 48 hours in advance of the meeting.

Approval of Minutes – Ricardo Nunez read the minutes from the 2007 annual membership meeting. Ralph Graves moved to accept minutes as presented. Robert Johnson seconded and motion carried unanimously.

Financials: Financials were reviewed. Ralph Graves moved to accept financials as presented. Robert Johnson seconded and motion carried unanimously. Report filed for audit.

Unfinished Business

No unfinished Business

New Business

- Ralph Graves provided an update regarding the speed monitoring and ticketing to be performed by HCSO. All signage within the community is confirmed to meet county standards; county has received application and will process through HCSO. Ticketing should commence by February 2008.
- Yard Sale was requested and scheduled for Saturday, March 1, 2008 from 7:00am – 1:00pm.
- **Election of Directors –** Floor was opened to nominations. Ralph Graves and Ricardo Nunez each nominated themselves. Bonnie McDougle nominated Kathy Williams. Hearing no more nominations, Ricardo Nunez moved to close the floor to nominations. Motion second and carried unanimously. Having 3 candidates for 3 board positions, everyone present approved the 3 candidates as the new 2008 Board of Directors.

Adjournment

- Ralph Graves moved to adjourn the meeting at 8:10 p.m. Robert Johnson seconded, motion approved and meeting adjourned. The next quarterly board meeting is scheduled for April 24th 2008 at 7:00 p.m. at the Providence Community Center.

Secretary

Date Approved