

**Bloomington Trails Homeowners Association, Inc.**  
**Board Meeting**  
**April 17, 2008**  
**Providence West Community Center**  
**5417 Providence Road – Riverview, FL**

**Minutes**

**Call to Order:** The Board Meeting was called to order by Ralph Graves at 7:15 p.m.

- **Verify Quorum** - It was verified that a quorum was present with directors Ralph Graves and Cathy Williams presenting attendance. McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the sign was posted at least 48 hours in advance.
- **Approval of Minutes** – Cathy Williams moved to accept the minutes as presented. Ralph Graves second and motion carried unanimously.

**Financials:** Financials and delinquent accounts were reviewed. Report filed for audit.

**Unfinished Business**

- Board confirmed that HCSO will begin to have streets monitored for speeding and citations issued.

**New Business**

- BOD asked manager to arrange for new vehicle and pedestrian gate codes to be established. BOD will produce newsletter to notify owners of new codes.

**Adjournment**

- Cathy Williams moved to adjourn the meeting at 8:15 p.m. Ralph Graves second, meeting adjourned. The next quarterly board meeting is will be held on July 16, 2008.

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Secretary

Date Approved