

Bloomington Trails Homeowners Association, Inc.

Board Meeting

July 16, 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 6:42 p.m.

- **Verify Quorum** - It was verified that a quorum was present with directors Ralph Graves and Cathy Williams in 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** – Ralph Graves read the minutes from the previous meeting. Cathy Williams moved to accept the minutes as read. Ralph Graves second and motion carried unanimously.

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

Unfinished Business

- Board would still like to meet with US Lawns regarding landscape issues and to talk about condition of plants along wall.
- Manager provided CDARS info from Colonial Bank to Ralph Graves for review.

New Business

- Manager reviewed notices sent and architectural report.

Adjournment

- Cathy Williams moved to adjourn the meeting at 7:00 p.m. Ralph Graves second, meeting adjourned. The next quarterly board meeting will be held on October 16, 2008.

Secretary

Date Approved