

Bloomington Trails Homeowners Association, Inc.
Membership Meeting
January 8, 2009
Providence West Community Center
5417 Providence Road – Brandon, Florida
Minutes

Call to Order: The meeting was called to order by Ralph Graves, President at 7:07 p.m.

Verify Quorum - It was determined that a quorum was present with 5 lots represented in person and 8 lots represented by proxy for a total of 13 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 – Ralph Graves read the minutes from the 2008 annual membership meeting. Ralph Graves moved to accept minutes as presented. Robert Sherman seconded and motion carried unanimously.

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

Unfinished Business

No unfinished Business

New Business

- Board and homeowners discussed possibility of amending documents to allow for glass doors to be installed on front doors. Manager to follow up with attorney regarding preparation of required meeting mailing, proxies, etc. for proposed amendments.
- **Election of Directors –** Floor was opened to nominations. Ralph Graves and Cathy Williams each nominated themselves. Cathy Williams nominated Ricardo Nunez. Hearing no more nominations, Cathy Williams moved to close the floor to nominations. Motion second and carried unanimously. Having 3 candidates for 3 positions, by acclamation the 3 candidates will serve as the 2009 Board of Directors.

Adjournment

- Cathy Williams moved to adjourn the meeting at 8:25 p.m. Ralph Graves seconded, motion approved and meeting adjourned. The next meeting will be the brief board meeting to elect officers and will be held at the conclusion of this meeting per the meeting announcement mailed to all owners.

Secretary

Date Approved