

Bloomington Trails Homeowners Association, Inc.

Board Meeting

at Conclusion of Annual Meeting

January 8, 2009

Providence West Community Center

5417 Providence Road – Riverview, FL

Minutes

Call to Order: The Board Meeting was called to order by Ralph Graves at 8:26 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** – Manager displayed the affidavit of mailing as proof that proper notice was mailed to all owners at least 15 days in advance along with annual meeting notice. Affidavit filed for audit.

New Business

- **Election of Officers** – The board members decided that officers will remain as follows:
 - Ralph Graves – President
 - Ricardo Nunez – Vice President
 - Cathy Williams – Secretary/Treasurer

Adjournment

- Ralph Graves moved to adjourn at 8:36 p.m. Motion second and carried unanimously. The next meeting will be held on April 16, 2009.

Secretary

Date Approved