

Bloomington Trails Homeowners Association, Inc.
Annual Membership Meeting
January 14, 2010
Providence West Community Center
5417 Providence Road – Brandon, Florida
Minutes

Call to Order: The meeting was called to order by Ralph Graves, President at 7:20 p.m.

Verify Quorum - It was determined that a quorum was not achieved with only 3 lots represented in person and 4 lots represented by proxy for a total of 7 lots. Although a quorum was not achieved, all members present unanimously agreed to proceed with the meeting and be bound by the decisions of the room. McNeil Management was also present.

Confirmation of Proper Meeting Notice – Manager displayed the affidavit of mailing as proof that the official meeting notice was mailed to each homeowner at least 15 days prior to the meeting. Affidavit filed for audit.

Approval of Minutes – Manager presented the minutes from the prior membership meetings. Efrain Mendoza moved to accept minutes as presented. Ralph Graves seconded and motion carried unanimously.

Financials: Financials were reviewed by manager.

Unfinished Business

No unfinished Business

New Business

- **Election of Directors –** Floor was opened to nominations. Ralph Graves indicated that both he and Ricardo Nunez (not in attendance) were interested in continuing their service to the Association. Hearing no other nominations, Ralph Graves moved to close the floor to nominations. Motion second and carried unanimously. Having 2 candidates for 3 positions, by acclamation the 2 candidates will serve as the 2010 Board of Directors.

Adjournment

- Ralph Graves moved to adjourn the meeting at 8:00 p.m. Efrain Mendoza seconded, motion approved and meeting adjourned.

Secretary

Date Approved