

Bloomington Trails Homeowners Association, Inc.
Annual Membership Meeting
January 13, 2011
Providence West Community Center
5417 Providence Road – Brandon, Florida
Minutes

Call to Order: The meeting was called to order by Ralph Graves, President at 7:12 p.m.

Verify Quorum - It was determined that a quorum was achieved with 2 lots represented in person and 10 lots represented by proxy for a total of 12 lots. 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. Angelique Becky 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 2011 Board of Directors.
- **Community Update –** Manager provided members with an update on tasks that the association worked on last year; gate code changes, road resurfacing, new tot lot fence, new directory unit at entrance gates and the addition of a pond aeration system.
- **Comments from the Board –** Ralph indicated that he would be working on a community newsletter. In addition, he asked manager to obtain proposals on the following items: Additional lighting at community entrance, fountain in the pond, and a barcode scanner for the entrance gates. Ralph will be reviewing the community's Reserve Study to see if any other major projects are required in the near future.

Adjournment

- Ralph Graves moved to adjourn the meeting at 7:51 p.m. Angelique Becky seconded, motion approved and meeting adjourned.

Secretary

Date Approved