

Bloomington Trails Homeowners Association, Inc.
Board Meeting

October 13, 2011

Providence West Community Center
5417 Providence Road – Riverview, FL

Minutes

Call to Order: The Board Meeting was called to order by Ralph Graves at 6:31 p.m.

- **Verify Quorum** - It was verified that a quorum was present with Board President Ralph Graves & Efrain Mendoza in attendance. Kendra Gustafson with McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – Board confirmed proper meeting notification was posted at least 48 hours in advance.
- **Approval of Minutes** – Ralph Graves read the previous Board Meeting Minutes.

On Motion: Duly made by Ralph Graves, seconded by Efrain Mendoza and carried unanimously.

Resolve: To approve the July 28th, 2011 Board Meeting Minutes as read.

Financials

- Ralph Graves presented Financial Reports. Manager to check on invoice for tree trimming work, FIOS/Verizon bills.
- Ralph reviewed the Delinquent Accounts Report in depth indicating the status of each.

Management Reports

- Notice Report: Ralph reviewed Notice Report with Board.
- Violation Report: Ralph reviewed Violation Report with Board.
- Architectural Report: Ralph and Efrain reviewed the Architectural report.

Unfinished Business

- Ralph is currently waiting to add the 2012 Budget and Assessment items.
- Ralph discussed the 2012 Budget/Assessments.

On Motion: Duly made by Ralph Graves, seconded by Efrain Mendoza and carried unanimously.

Resolve: To use option 2 for the 2012 budget.

Adjournment

On Motion: Duly made by Ralph Graves, seconded by Efrain Mendoza and carried unanimously.

Resolve: To adjourn the meeting at 7:49 p.m.

Prepared by Manager on behalf of the Board