

Parsons Pointe Homeowners Association, Inc.
Board of Directors Meeting
June 9, 2005
Brandon Recreation Center
Sadie Street - Brandon, Florida

Minutes

Call to Order: The meeting was call to order by Elmer Messerschmidt, President @ 7:35 p.m.

- **Verify Quorum** - It was verified that quorum was present. Elmer Messerschmidt - president, Glen Sandoval-Vice President, Gladys Alvarez - Secretary and Pamela Pinner from McNeil Management was also present.
- Confirmation of Proper Meeting Notice - It was confirmed that the signs for the meeting had been posted in a timely manner at least 48 hours in advance of the meeting.
- Approval of Minutes - Glen Sandoval moved to accept the minutes reviewed. Second. Unanimous vote. Motion carried.

Financials - Financials were reviewed .

- Account balances as of May 31, 2005 were \$ 152,946.56 including \$ 30,433.31 in the Money Market and \$ 5,021.78 in the Reserve Account. Expenses were \$ 3,031.84.
- Delinquency report reviewed.. Monthly financial report approved. Second. Unanimous vote. Motioned carried.
- The Board reviewed recommendation to place excess funds in certificates . The Board reviewed and \$ 60,000 in three \$20,000 certificates will be place in CD's.. Second. Unanimous vote. Motioned carried.

Unfinished Business.

- Trees have been removed. We still have that residents that need to be reminded of the up keep of their lawns. Notice have been sent.
- Architectural committee is actively working on recent request submitted. No new violations have been reported.
- Park Benches - Elmer and Glen will be working on this project.

New Business

- McNeil Management will be checking into Evans Park to schedule a Picnic in mid July.

Adjournment

- Elmer Messerschmidt moved to adjourn @ 8:00 p.m. Second . Unanimous vote.
Motion carried.
- Next meeting will be at @ 7:00 p.m. at the Sadie Street Recreation Center, Brandon.

Secretary

Date