

Parsons Pointe Homeowners Association, Inc.
Board of Directors Meeting
July 14, 2005
Brandon Recreational Center
Sadie Street - Brandon, Florida

Minutes

Call to Order: The meeting was call to order by Elmer Messerschmidt, President @ 7:05 p.m.

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

Financials - Financials were reviewed.

- Account balance as of June 30, 2005 were \$150,423.86 including \$ 30,480.60 in the Money Market and \$ 5,023.22 in the Reserve account. Expenses for the month were \$ 2,522.70.
- The paperwork for the three \$ 20,000 Certificates have been submitted to the bank to be process.
- Delinquent Accounts report reviewed. Monthly financial reports approved. Second. Unanimous vote. Motioned carried.

Unfinished Business

- Community Event - Alternatives sites and dates were discussed for a picnic. September or October appeared to be the most promising months, if we take the weather into consideration. It was also discussed that to make this event successful we need the cooperation of the homeowners.

New Business

- Notice Reports -The board reviewed previously existing violations.
- Architectural Alteration Reports - Above ground open tank is still pending clarification.
- Water Bill - Has been submitted by Ryland Homes for water use on premises. We will be adding \$ 11.70 to our expenses.

Adjournment

- Comments - A draft of the budget will be submitted by McNeil Management in our next meeting. Discussion of the same will occur in our September meeting.
- Next meeting will be held in the Brandon Recreational Center, Sadie Street, August 11,2005 @ 7:00 p.m.
- Elmer Messerschmidt, president moved to adjourn @7:57p.m.Second, Unanimous vote, motion carried.