

Parsons Pointe Homeowners Association, Inc.
Annual Member Meeting
November 14, 2006
Evans Park
1104 North Kingsway Road
Seffner, Florida

Minutes

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

- **Verify Quorum-** It was verified that quorum was present. 7 Homeowners present. Elmer Messerschmidt-President, Henry Robles Jr.-Vice President and Acting Secretary, Gladys Alvarez-Treasurer, Peter Holmes-Director, Angel Alvarez (Homeowner), Jimmy and Heather Iverson (Homeowners) and Doug Pinner from McNeil Management.
- **Confirmation of Proper Meeting Notice-** It was also confirmed that the signs for the meeting had been posted in a timely manner at least 48 hours in advance of the meeting. Mailings for this meeting were also sent to the community in advance to alert residents of the meeting.
- **Reading of Minutes-** Elmer Messerschmidt motion to accept previous meeting minutes but instead to have board members read at their own leisure. Gladys Alvarez seconds the motion. Unanimous vote. Motion carried.

Financials- Financials were reviewed by Gladys Alvarez, Treasurer.

Account Balance as of October 31, 2006 was \$141,374.66. This includes \$21,943.70 in Colonial Checking, \$51,648.29 in the Money Market, \$5,046.79 in the Reserve Account, \$20,855.50 in a 18 month CD@3.4%, \$20,881.04 in 12 month CD@5.0%, \$20,999.34 in a 12 Month CD@5.50%. Expenses were \$2,834.62.

- The HOA as of 11/14/06 has 2 delinquent accounts for dues. Units 1919 and 1925. Unit 1919 paid attorney on 11/1/06, HOA pending receipt of payment from attorney. Summary judgment and final sale for unit 1925 is set for 11/8/06. Owner paid in full on 11/1/06, attorney for forward money to HOA. Grand total for all delinquencies is \$430.00.

Unfinished Business

None

New Business

- McNeil Management reported that Hillsborough County will repair any sidewalks inside the community next year due to amount of requests they have received for repairs in other parts of the County.
- McNeil Management reported that the refurbishment of both entrance signs will be completed on or near November 15, 2006.
- The Parsons Avenue entrance landscape Project is nearly complete. The Board will vote on the satisfaction and approve the landscaping for US 92 Entrance.
- Election of Directors has been postponed until our next meeting due to insufficient presence and proxy votes from residents.
- Board members have decided to make Henry Robles, Jr. Vice President of HOA. Henry replaces Amanda Smith, and will continue as "Acting" Secretary until a replacement can be found.

- McNeil Management announced that the paperwork has been filed by the HOA Attorney for mediation between the Association and Homeowner with a commercial vehicle on their property. Mediation scheduled for February 2, 2007.
- Heather and Jimmy Iverson have expressed an interest in helping coordinate community events and possibly joining the HOA Board.

Adjournment

- Our next meeting will be announced shortly by McNeil Management and the meeting will most likely be held at Evans Park. HOA board elections to be held. Meeting will begin promptly at 7pm. For more information visit ParsonsPointe.com
- Motion by Elmer Messerschmidt to adjourn @7:55pm. Henry Robles, Jr. Seconds. Unanimous vote. Motion carried.

Secretary

Date

