

**Parsons Pointe Homeowners Association, Inc.**  
**Board / Budget Meeting**  
**October 10, 2007**  
**Evans Park Community Center**  
**1104 N. Kingsway Road**  
**Seffner, Florida**

**Minutes**

**Call to Order:** The meeting was called to order by Henry Robles, Jr. at 7:20pm.

- **Verify Quorum** – It was verified that quorum was present. Henry Robles Jr, Peter Holmes-Director and Jim Iverson were the board members present. Doug Pinner from McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – Doug Pinner displayed the affidavit of mailing indicating that proper meeting notice had been mailed to all owners of record at least 15 days in advance. Affidavit on file in HOA records.
- **Reading of Minutes** – Motion by Henry Robles, Jr. to accept previous meeting minutes as presented. Motion second and carried.

**Financials** – Financials were reviewed by Doug Pinner, Manager. Report filed for audit

**Unfinished Business**

- Manager provided legal update regarding ongoing commercial vehicle violation at 431 Maple Pointe Dr. Attorney proceeding with lawsuit and scheduling of court date.
- Manager presented bid from Bob & John's Handyman Service for repair to additional fence sections to prevent further eroding/leaning. Board members requested additional details from handyman. Manager to follow up.

**New Business**

- Board of Directors discussed the proposed 2008 Budget and Assessment. Board intends to continue funding operating expense needs from surplus funds. Henry Robles, Jr. moved to accept the 2008 Budget as proposed and hold 2008 annual assessment at \$200/lot. Motion second and carried.

**Adjournment**

- Motion by Henry Robles, Jr. to adjourn at 8:05pm. Motion second and carried.
- Our next meeting is the Annual Member Meeting and is scheduled for November 8, 2007 at Evans Park at 7:00pm. For more information visit [ParsonsPointe.com](http://ParsonsPointe.com)

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Acting Secretary

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Date