

Parsons Pointe Homeowners Association, Inc.
Annual Member Meeting
November 8, 2007
Evans Park
1104 North Kingsway Road
Seffner, Florida

Minutes

Call to Order: The meeting was called to order by Elmer Messerschmidt, President at 7:15 p.m.

- **Verify Quorum-** There were 6 lots represented at the meeting either in person or by proxy. It was determined that quorum was not present. Elmer Messerschmidt moved to continue meeting without a quorum as long as the room unanimously agrees to continue. Henry Robles second, all owners were in favor. Doug Pinner from McNeil Management was also present.
- **Confirmation of Proper Meeting Notice-** The manager presented the affidavit of mailing as proof that meeting notice was mailed to all owners of record at least 15 days in advance of the meeting. Affidavit filed for audit. 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.
- **Reading of Minutes-** Henry Robles moved to waive reading of the minutes. Peter Holmes second, unanimous vote, motion carried.

Financials: Financials were reviewed by manager. Report filed for audit.

Unfinished Business: None

New Business:

- Peter Holmes moved to accept Option "A" plus the changes around the lift station as proposed by the landscape maintenance provider. Motion second and carried unanimously.
- The current BOD members expressed a willingness to continue to serve on the 2007 – 2008 Board of Directors. The floor was opened to nominations. Hearing no nominations from the floor, Peter Holmes moved to close the floor to nominations. Motion second and carried unanimously.
- As there were 5 candidates for 5 board positions, the room confirmed their desire to have the 5 candidates serve as the 2007 – 2008 Board of Directors.

Adjournment: Jim Iverson moved to adjourn @8:13pm. Peter Holmes second, motion carried unanimously.

Secretary

Date