

Parsons Pointe HOA

Meeting Minutes

Thursday, January 31, 2008 • 7:00 p.m.

Evans Park Community Center

Seffner, Florida

Call to order

Verify quorum-all board members present and one representative from McNeil Management. Quorum established and meeting was called to order at 7:00pm.

Verify timely notice of meeting-timely notice was posted on both community bulletin boards. Reading of minutes- Smitty made motion to waive the reading. Henry seconded, none opposed.

Financials

Monthly Financial Reports- As of December 31, 2007 the following balances were reported by McNeil Management. \$20,378.26 in Colonial checking, \$46,529.05 in Money Market account, \$5,063.90 in Reserve Account. CD5366 (7/08)@5.03% has a balance of \$22,020.66. CD5374 (4/08) @4.75% has a balance of \$22,069.57. CD5382 (8/08) @5.00% has a balance of \$22,318.77. **Grand total for all accounts is \$138,380.21.**

Delinquent Accounts Report- 9 pages of delinquent accounts were reported to the board for a grand total of outstanding accounts receivables of \$9,556.00

Unfinished Business

Legal Issues- Board discussed outcome of court case with commercial vehicle at one residence. Reminders to the community would be placed in the newsletter to help reduce rising use of commercial vehicles in the community.

New Business

Notices Report-22 pages of notices were sent out by McNeil and reviewed by BOD.

Architectural Report- two pending requests one for fence and paint approval.

610 Maple Pointe - Ongoing Violations-see legal issues.

Adjournment

Directors Comments-general statements made on community progress.

Open session- general statements made

Next Meeting – Announcement made: April 24, 2008 at Evans Park at 7 p.m.

Acting Secretary Date