

PARSONS POINTE

HOMEOWNERS ASSOCIATION, INC.

**Annual Members Meeting
November 6, 2008
Meeting Minutes**

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Elmer Messerschmidt at 7:00 p.m. Manager displayed affidavit of mailing to confirm that the meeting notice had been mailed to all owners of record at least 15 days in advance. Directors Peter Holmes and Henry Robles were also present. McNeil Management also attended. With 8 lots represented in person and 4 represented by proxy, it was determined that a quorum of members had not been achieved. Hearing unanimous consent by those present, President Elmer Messerschmidt confirmed that the meeting could continue and everyone be bound by the decision of the room.

2. Approval of Minutes

On Motion: Duly made by Henry Robles, seconded by Peter Holmes and carried unanimously.

Resolve: To waive the reading and approve the previous annual meeting minutes as presented.

3. Community Update

Elmer Messerschmidt provided an update to the community regarding HCSO patrols, force mowing of abandoned lots and other community concerns.

4. Election of Directors

The existing board members indicated their willingness to continue their service to the community and nominated themselves as candidates for the election. Upon opening the floor to nominations, Pat Henson and Stephanie O'Rourke were nominated.

On Motion: Duly made by Henry Robles, seconded by Peter Holmes and carried unanimously.

Resolve: To accept the nominations for board candidacy and, by acclamation, to appoint the 5 candidates to fill the 5 positions as the board of directors.

5. Adjournment

On Motion: Duly made by Peter Holmes, seconded by Henry Robles and carried unanimously.

Resolve: To adjourn the meeting at approximately 7:30 PM.

Secretary – prepared by Manager

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Open Session for Comments Following Meeting

The board and manager fielded questions and comments from the visitors present. Items discussed included the following:

- Pressure Washing of Sidewalks and Driveways – Board and manager explained that this is not possible to be done at HOA level, owners are free to make group arrangements for improved pricing or convenience.
- Security Patrols – Owners are concerned about recent increase of crime in area. Manager suggested HOA consider patrols by off-duty HCSO deputies. Stephanie O'Rourke will obtain details and pricing from HCSO and email to HOA via manager.
- Neighborhood Watch – Owners are trying to establish a neighborhood watch program. Board and manager support this effort. Owners will seek necessary information from county and attempt to gain support from other homeowners.
- Little to No Response from HCSO – Owners complained that HCSO does not respond when called regarding ongoing criminal issues within the neighborhood. Manager and board shared their frustration with this fact and explained that HOA is not law enforcement and may only address those issues which are classified as a violation of the documents. Manager will send additional strong letter to owner of 410 Maple regarding ongoing violations and potential criminal activity. Manager suggested that homeowners continue to notify HCSO regarding any/all criminal or suspicious activity.