

Parson's Pointe

Homeowners Association, Inc

Board Meeting

May 24, 2011

Mango Seffner Library
410 North Kingsway Road
Seffner, FL 33584-3602

Meeting Minutes

Call to order

- Verify quorum- 6:32
- Verify timely notice of meeting- 48 hours
- Reading of minutes- *read by Kendra*

Legal

- Bob Tankel, P.A. Presentation

Financials

- Monthly financial reports (*read by Gladys- see balance sheet*)
- Delinquent accounts report

Management reports

- Notices report
- Violation report
- Architectural report

Unfinished Business

- Marquee sign roofs
- Sharpescapes – monthly irrigation reports
- Community newsletter
- Community website updates

New Business

- HOA drainage tracts (awaiting more info from Kendra)
- Gladys resigning, board agrees to appoint Richard as temporary for financial)
- Berney resigning

Adjournment

- Director's comments
- Open session for comments (limit 3 minutes) time permitting
- Adjourned 8:00 pm
- Next Meeting- August 16, 2011 at 6:30 pm (?)