

Brandon Brook Homeowners Association, Inc.
Board Of Directors Meeting
June 27, 2006
Brandon Community Center
510 Sadie Street – Brandon, Florida

Minutes

Call to Order: The meeting was called to order by Bill Davis, President, at 7:00 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Directors Bill Davis, Marsha Schwartz, Ange White and Claudina Doyle were in attendance. McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting sign had been posted in a timely manner at least 48 hours in advance of the meeting.
- **Approval of Minutes** – Bill Davis moved to approve the minutes as reviewed. Second and passed unanimously.

Financials: Financials were presented.

- The bank account balance at May 31, 2006 is \$79,690.21.
- Delinquent accounts were reviewed totaling \$241.
- The report is filed for audit.

Unfinished Business

- Bill provided updates on the new signs. Signs are now in production and will be completed within 3-4 weeks.
- Bill indicated that speed bump efforts are progressing for Brandon Brook Road. Additional attempts are being made to obtain required proof of contact for county.
- Bill presented quotes from landscaper for removal of tree to make way for new signs and addition of new plants. Ange moved to accept bids as presented. Second and passed unanimously.
- Bill is working with landscaper to improve results of services performed at retention pond, pool area, etc. Bill not pleased with overall service, will ensure that improvements are made.
- Claudina moved to purchase 3 chaise lounge chairs for swimming pool area at an approximate cost of \$80 - \$100 each and have them installed at the pool. Second and passed unanimously.

New Business

- None

No Committee Reports

Adjournment

- Bill Davis moved for adjournment at 7:50 p.m. Second and meeting adjourned. The next meeting will be held July 25, 2006.

Claudina Doyle, Secretary

Date