

**Brandon Brook Homeowners Association, Inc.**  
**Board Of Directors Meeting**  
**July 24, 2007**  
**Brandon Community Center**  
**510 E. 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, Claudina Doyle, Marsha Schwartz and Ange White were in attendance. McNeil Management (Doug Pinner) was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting sign was posted at least 48 hours in advance of the meeting.
- **Approval of Minutes** – Bill Davis moved to approve the minutes as presented. Second and passed unanimously.

**Financials:** Financials were presented by manager.

- Report filed for audit.
- Manager explained new collection procedures required by state.

**Unfinished Business**

- None.

**New Business**

- Notices Report and ACC Report were reviewed.
- Bill Davis moved to purchase UPS with surge protection for security system. Motion second and carried.
- Bill Davis indicated that the pool pump which failed has been replaced. Pool contractor recommends re-installation of new relay to ensure pool pump warranty. Bill Davis moved to allow pool contractor to install new relay and re-wire system to protect newly installed pool pump. Motion second and carried.

**Adjournment**

- Bill Davis moved for adjournment at 7:43 p.m. Second and meeting adjourned. The next meeting will be held August 28, 2007.

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Claudina Doyle, Secretary Date