

**Brandon Brook Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**October 25, 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 7:15 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Directors Bill Davis, Claudina Doyle and Marsha Schwartz were in attendance. McNeil Management (Doug Pinner) was also present.
- **Confirmation of Proper Meeting Notice** – Meeting sign was posted 4 days before 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.

**Unfinished Business**

- Bill provided update on new security camera at pool area. Vendor working to resolve automatic focus issues.
- Board requested legal update regarding 403 Benson. Manager to follow up with attorney.

**New Business**

- None

**Adjournment**

- Bill Davis moved for adjournment at 7:42 p.m. Second and meeting adjourned. The next meeting will be the Annual Membership Meeting and will be held November 27, 2007.

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Claudina Doyle, Secretary

Date