

Brandon Brook Homeowners Association, Inc.
Board of Directors Meeting
February 26, 2008
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, Ange White, and Charles Lerman were in attendance. McNeil Management (Doug Pinner) was also present.
- **Confirmation of Proper Meeting Notice** – Meeting sign posted at least 48hrs 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 - None

New Business

- Bill Davis moved to approve the revised architectural request from 306 Sonoma Drive with no stucco and no wallboard. Second and motion carried. Request approved.
- Bill Davis moved to approve the revised architectural request from 447 Country Vineyard Drive to include option for vinyl fence. Second and motion carried. Request approved.
- Ange White will create list of approved paint color names/numbers based on previously approved paint color chart(s). List can be used for distribution with ACC forms and/or on website.

Adjournment

- Bill Davis moved for adjournment at 7:58 p.m. Second and meeting adjourned. The next meeting will be March 25, 2008.

Claudina Doyle, Secretary

Date