

Brandon Brook Homeowners Association, Inc.
Board of Directors Meeting
May 27, 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 7:10 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Directors Bill Davis, Claudina Doyle, Marsha Schwartz 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

- Bill Davis reported that repairs to the pool gate were completed.
- Bill Davis reported that the minor repairs, repainting, etc. around the pool area were completed.
- Manager read attorney's update regarding ongoing legal enforcement actions.

New Business

- Manager provided update regarding ongoing violations which are candidates for further legal actions. Bill Davis will review/sign as appropriate, then return authorization forms to manager.

Adjournment

- Bill Davis moved for adjournment at 8:00 p.m. Second and meeting adjourned. The next meeting will be June 24, 2008.

Claudina Doyle, Secretary

Date