

Brandon Brook Homeowners Association, Inc.
Board of Directors Meeting
July 22, 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 7:04 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Directors Bill Davis, Ange White, Claudina Doyle, Charles Lerman and Marsha Schwartz 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** – Ange White 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 gave updates regarding enforcement efforts at 403 & 413 Benson.

New Business: Bill Davis moved to have lawn at 1908 Ellington mowed once while awaiting resolution of mortgage foreclosure. Motion second and carried unanimously.

Adjournment

- Bill Davis moved for adjournment at 7:43 p.m. Second and meeting adjourned. The next meeting will be August 26, 2008.

Claudina Doyle, Secretary

Date