

**Brandon Brook Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**August 26, 2008**  
**Brandon Community Center**  
**502 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, Charles Lerman and Marsha Schwartz were in attendance. McNeil Management 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:** Manager indicated that HOA attorney is trying to schedule new court date for 403 Benson hearing as it was cancelled due to hurricane.

**New Business:**

- Bill Davis moved to re-key and insure unit owned by HOA. Second and passed unanimously.
- Marcia moved to accept uniform collection policy. Second and passed unanimously. Signed.
- 402 Sangria. Bill Davis moved to disapprove request to store large storage unit in back yard. Second and passed unanimously.
- 413 Benson. Communicate to owner to send color request to architectural committee re: concrete repairs above garage.
- 417 Sangria. Send certified 30-day letter to request approved color and re-paint.
- Broken security camera sent to Miami to repair. Surge protection being researched. Pool timer lights out. When repair, put cord for power input so it can be plugged into surge protector.

**Adjournment**

- Owners in attendance to discuss landscape options at Silver Flask. Possible interest in owners performing volunteer services. Mgr will obtain price estimate for workers comp insurance policy for board review.
- Bill Davis moved for adjournment at 8:30 p.m. Second and meeting adjourned. The next meeting will be held September 23, 2008.

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Claudina Doyle, Secretary

Date