# Brandon Brook Homeowners Association, Inc.
# Board of Directors Meeting
### September 23, 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 7:16 p.m.

- **Verify Quorum -** It was verified that a quorum was present. Directors Bill Davis, 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 has been unavailable to provide status updates regarding ongoing violation enforcement actions.

**New Business:**

- Bill Davis moved to approve the Tree Investment Corp. bid for trimming trees at pool and parking area. Second and passed unanimously.

**Adjournment**

- Board and manager fielded general questions from visitors who attended.
- Bill Davis moved for adjournment at 8:00 p.m. Second and meeting adjourned. The next meeting will be held October 28, 2008.

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Claudina Doyle, Secretary Date