

Brandon Brook Homeowners Association, Inc.
Board of Directors Meeting
October 28, 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 7:04 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Directors Bill Davis, Charles Lerman, Ange White and Marsha Schwartz were in attendance. McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – Manager displayed affidavit of mailing as proof that appropriate notice was mailed to all owners of record at least 15 days prior to 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 2009 budget as proposed with no assessment increase. Second and passed unanimously.

Adjournment

- Board and manager fielded general questions from visitors who attended.
- Bill Davis moved for adjournment at 8:08 p.m. Second and meeting adjourned. The next meeting will be held November 25, 2008.

Claudina Doyle, Secretary

Date