Brandon Brook Homeowners Association, Inc.
Board of Directors Meeting
February 24, 2009
Brandon Community Center
502 E. Sadie Street – Brandon, Florida

Minutes

Call to Order: The meeting was called to order by Marsha Schwartz, President, at 7:00 p.m.

- **Verify Quorum -** It was verified that a quorum was present. Directors Jarrod Haneline, Charles Lerman, Ange White, Claudina Doyle and Marsha Schwartz were in attendance. McNeil Management was also present.
- **Confirmation of Proper Meeting Notice –** Marsha Schwartz confirmed that the meeting sign had been posted at least 48 hours in advance.
- **Approval of Minutes –** Jarrod Haneline moved to approve the minutes as presented. Second and passed unanimously.

Financials:

- Financials were presented by manager. Report filed for audit.

Unfinished Business:

- Board would like to table the card reader access to the pool area at this time.
- Board discussed condition of playground equipment and would like to have a proposal to clean, remove rust and possibly paint the older equipment.

New Business:

- Board would like proposal for mulch in playground area.

Adjournment

- Charles Lerman moved for adjournment at 7:20 p.m. Second and meeting adjourned. The next meeting will be held March 24, 2009.

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Claudina Doyle, Secretary Date