

Brandon Brook Homeowners Association, Inc.
Board of Directors Meeting
March 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** – Charles Lerman moved to approve the minutes as presented. Second and passed unanimously.

Financials:

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

Unfinished Business:

- 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 trees in cul-de-sac trimmed.
- Hillsborough County Sheriff's Volunteer Program is expanding to the Brandon area. Sheriff's Department spoke briefly about the program.
- Owner of 254 Chardonnay was at the meeting, they have removed the dog groomer mobile vehicle indefinitely.
- Board signed 2008 tax papers

Adjournment

- Jarrod Haneline moved for adjournment at 7:50 p.m. Second and meeting adjourned. The next meeting will be held April 28, 2009.

Claudina Doyle, Secretary

Date