

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

- **Verify Quorum** - It was verified that a quorum was present. Directors Jarrod Haneline, Charles Lerman, 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** – Marsha Schwartz moved to approve the minutes as presented. Second and passed unanimously.

Financials:

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

Unfinished Business:

- Marsha Schwartz moved to approve the proposal to paint the playground equipment. Second and passed unanimously.
- Board discussed landscape proposals, would like to have more proposals.

New Business:

- Board would like additional proposal from Brandon Irrigation for pump repair.
- Board would like proposal to repair/replace the fence at the pool.
- Board would to review the off duty officer packet.
- Board discussed community yard sale, date May 16, 2009.

Adjournment

- Marsha Schwartz moved for adjournment at 8:25 p.m. Second and meeting adjourned. The next meeting will be held May 26, 2009.

Claudina Doyle, Secretary

Date