

Brandon Brook Homeowners Association, Inc.
Board of Directors Meeting
May 26, 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 7:02 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Directors Jarrod Haneline, Charles Lerman, Ange White 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.

Unfinished Business:

- Marsha Schwartz moved to approve the proposal to force mow 214 Belfort for \$50. Second and passed unanimously.
- Marsha Schwartz moved to approve community yard sales, two times per year. Second and passed unanimously.

Adjournment

- Marsha Schwartz moved for adjournment at 7:56 p.m. Second and meeting adjourned. The next meeting will be held June 23, 2009.

Claudina Doyle, Secretary

Date