

**Brandon Brook Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**June 23, 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 6:30 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** – 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 close violation case against 254 Chardonnay. Second and passed unanimously.
- Marsha Schwartz moved to close violation case against 1813 Ellington Court, if owner will seek approval from ACC committee for mulch as part of their landscape. Second and passed unanimously.

**New Business:**

- Board would like proposal from Fence Outlet for pool fence.
- Board would like proposal from Graham Landscape for installation of mulch and timbers if supplies are given by Home Depot.

**Adjournment**

- Marsha Schwartz moved for adjournment at 7:35 p.m. Second and meeting adjourned. The next meeting will be held July 28, 2009.

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Claudina Doyle, Secretary

Date