

COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, August 10, 2010

- Roll Call and establishment of a Quorum of the Board of Directors was completed at 6:00pm by Anne Marie Murphy, President
 - Members Present: Anne Marie Murphy; John Beck; Hermes Vargas; Maria Valdes-Reilly
 - Members absent: Anthony Morales
 - Continental Management: Gail Knight
- **Proof of Notice of Meeting** – All signs put out at least 48 hours prior to meeting.
- **Comments and Questions by Homeowners and Residents** –
 - None
- **Reading / Waiving of Reading and Approval of the minutes from previous meeting** –
 - Hermes made motion to approve June minutes with change to Operating Account figure to \$67075.00 Ann Marie seconded. Minutes approved unanimously.
- **Reports:**
 - **Treasurers/ Financial Reports**
 - To Date Financial Report
 - Operating Account \$76655.00
 - Reserve Account \$107650.00
 - Receivables \$ 97950.00
 - **Committee**
 - **ARC** –
 - 4227 Amber Ridge– Fence request – Approved
 - 4723 Copper Canyon – Insulate screen room – Approved
 - Anne Marie made a motion to accept the above ARC applications. Maria seconded the motion. Passed unanimously.
 - **Budget/Finance**– Nothing to Report.
 - **Contracts** – Nothing to Report.
 - **Landscaping/Signs/OLM report** –
 - LMP passed their monthly inspection with 87.5%.
 - Aztech Painting Bid of 9975.00 may have been made in error, Gail to see if they will honor it.
 - Motion made by Hermes to replace broken entrance lights. Motion seconded by Ann Marie and passed unanimously.
 - **Neighborhood Watch** – Nothing to report.
- **New Business:**
 - **None**
- Adjournment of the meeting at 6:47pm.