

Copper Ridge Homeowners' Association of Brandon, Inc.
NOTICE TO ASSOCIATION MEMBERS OF
Meeting of the Board of Directors

Date: **Tuesday, December 9, 2008**
Time: 6:15 pm
Location: Farm Bureau Community Room
100 South Mulrennan Road
Valrico, FL 33594

Roll Call and establishment of a Quorum of Board of Directors

Members Present: Anne Marie Murphy; Maria Valdes-Reiley; David Hilsabeck;
Shaun Goeckner; Bryan Schneider
Sterling Management: Gail Knight

Proof of Notice of Meeting

All signs posted at least 48 hours prior to meeting

Reading and Approval of the minutes from previous meetings

Minutes were not completed by secretary

Director position vote

No vote was completed due to no election due to lack of quorum of voters

ARC Committee

4220 Jade Lane-request for driveway staining Approved
4701 Little Denise-request for shed Denied
AnneMarie motion to approve 4220 Jade and deny 4701 Little Denise. Shaun seconded
and the motion passed.

New Business

Mulching Bid: LMP submitted bid for light mulching which still came in \$4,522 and a price to only mulch at entrances and tree rings for a cost of \$2,280. Board requested to get other bids.

Payment Plan: 4431 Horseshoe Pick Lane requested a payment plan due to financial difficulties. Shaun made motion to accept payment plan. Maria seconded the motion but the motion failed to pass.

817 Crest Top Trail requested the board waive all attorney fees. AnneMarie made motion to deny the request. David seconded the motion and the motion passed unanimously

Signs: Gail will forward information on signs for retention pond and board will finalize signs and placement.

Adjournment.

Meeting adjourned at 7:30pm