COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC. MEETING MINUTES OF THE BOARD OF DIRECTORS Tuesday, June 8, 2010

- Roll Call and establishment of a Quorum of the Board of Directors was completed at 6:04pm 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 meetings -
 - Anne Marie made motion to approve April and May minutes; Maria seconded. Minutes approved unanimously.
- > Reports:
 - **Treasurers/ Financial Reports**
 - To Date Financial Report
 - Operating Account \$79900.00
 - ➢ Reserve Account \$89000.00
 - ➢ Receivables
 \$ 97716.00
 - Committee
 - ♦ ARC
 - > 1325 Dragon Head –Paint Door Black Approved
 - > 1325 Dragon Head –Fence–Denied
 - > 4405 Horseshoe Pick Paint Approved
 - > 4405 Horseshoe Pick Fence Approved
 - > 922 Cape Cod Paint Approved
 - > 3404 Long Island Way Paint Approved
 - ➢ 3404 Long Island Way Sunroom Approved
 - > 4116 Amber Ridge concrete landscape borders Approved
 - ► 4604 Newbourne Fence Approved
 - > 805 Rocky Mountain Paint Approved
 - Anne Marie made a motion to accept the above ARC applications. Hermes seconded the motion. Passed unanimously.
 - **Budget/Finance** Nothing to Report.
 - **Contracts** Nothing to Report.
 - Landscaping/Signs/OLM report -
 - LMP passed their monthly inspection with 92%.
 - Signs were well done.
 - There were no bids on wall and fence maintenance as of yet.
 - **Neighborhood Watch** Nothing to report.
- > New Business:
 - Senate Bill 1196 and how it impacts us.
- Adjournment of the meeting at 7:57pm.