COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC. MEETING MINUTES OF THE BOARD OF DIRECTORS Tuesday, November 12, 2007

- Roll Call and establishment of a Quorum of Board of Directors was completed immediately following the annual meeting by AnneMarie Murphy, President.
- > All business except for the ARC committee has been tabled until the December Board meeting.
- ➤ Reports:
 - ➤ ARC Committee
 - a 4502 Arizona Sun Court request for exterior paint
 - b 703 Mountain Top Drive request for playset
 - c 1214 Dragon Head Drive request for screen room
 - d 802 Crest Top Trail request for screen enclosure
 - e 4126 Amber Ridge Lane request for exterior paint
 - f 4430 Horseshoe Pick Lane request for exterior paint
 - g 4313 Horseshoe Pick Lane request for fence installation
 - h 4616 Horseshoe Pick Lane request for fence installation
 - ARC recommended approvals on a,b,c and d but request board to advise on other submissions. AnneMarie made motion to approve all submissions based on discussion by the board. Bryan seconded and the motion passed unanimously.

Adjournment.