

COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, December 15, 2015

Regular Monthly Board Meeting Minutes

- Roll Call/Establishment of a Quorum of the Board of Directors was completed at 6:00 p.m. by Anne Marie.
 - Members Present: Jessica Pajak, Kimberly Dunn, Anne Marie Murphy
 - Members Absent: Shaun Goeckner, Maria Valdes
 - First Service 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.
- Approval of November Minutes—Tabled until January
- Reports
 - Management
 - Both Operating Accounts \$335,469
 - Both Reserve Accounts \$334,679
 - Committee
 - ARC—motion by Anne Marie, second by Kimberly as noted below
 - 763 Cape Cod Cir—fence—approved
 - 831 Rocky Mountain Ct—fence—approved
 - 4602 Horseshoe Pick Ln—paint—approved
 - 761 Cape Cod Cir—paint—approved
 - 915 Grand Canyon Dr—paint—approved
 - 4712 Little Denise Ct—fence—approved
 - 4810 Copper Canyon Blvd—paint—approved
 - 834 Rocky Mountain Ct—fence—approved
 - 812 Rocky Mountain Ct—roof replacement with same—approved
 - 4505 Horseshoe Pick Ln—paint—approved
 - 4512 Arizona Sun Ct—fence and front door—approved
 - Landscaping Status Report: Bids for New Plants at Small Entrances and Dover Rejuvenation—motion by Anne Marie, second by Jessica for both
 - Neighborhood Watch—None
- Old Business
 - Newsletter
 - Amendment Update
- New Business
 - Brandon Electric Bid for Palm Beach Dr Entrance—motion by Kimberly, second by Anne Marie
 - Review and Respond to Letters addressing the Board—None
 - Website and Email Changes—None
- Adjournment of the Meeting—6:44 p.m.