

COPPER RIDGE HOMEOWNERS' ASSOCIATION OF BRANDON, INC.
MEETING MINUTES OF THE BOARD OF DIRECTORS
Tuesday, June 21, 2011

- Roll Call and establishment of a Quorum of the Board of Directors was completed at 6:00pm by Hermes Vargas
 - Members Present: Maria Valdez-Reilly; John Beck; Hermes Vargas; Bryan Schneider
 - Members absent: Anne Marie Murphy
 - 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** –
 - Prospects for no soliciting signs.- none
 - Question of responsibility for fence along railroad tracks.
- **Reading / Waiving of Reading and Approval of the minutes from previous meeting** –
 - Approval of previous minutes postponed.
- **Reports:**
 - **Treasurers/ Financial Reports**
 - To Date Financial Report
 - Operating Account \$ 118,264.00
 - Reserve Account \$ 116,662.00
 - Receivables \$ 100,191.00
 - **Committee**
 - ◆ **ARC** –
 - none
 - **Landscaping/Signs/Contracts report** –
 - Landscaping by LMP was satisfactory
 - LMP made bid to clear culvert for 100.00 dollars. Motion to accept made by Maria, 2nd Hermes. Passed. .
 - **Neighborhood Watch - Nothing**
- **New/Old Business:**
 - Interpretation of fence amendment as clarified by Bryan. Motion to accept made by Hermes. Second by Bryan. Passed.
 - Motion made by Hermes to reimburse Anne Marie \$23.23 for water usage in fence pressure washing. Second made by Bryan and motion passed unanimously.
 - Twenty one Liens against properties to be considered at July meeting.
- Adjournment of the meeting at 7:09 pm.