

### COPPER RIDGE/ BRANDON HOMEOWNERS' ASSOCIATION, INC.

#### **NOTICE OF BOARD MEETING December 21, 2021**

Date: Tuesday, January 18,, 2022

Time: 7:00 p.m.

Place: Zoom Video Conference

# **Board of Directors Meeting Agenda**

## Call to Order - Establish a quorum

- 2. Open Forum:
- 3. Approval of Minutes
- 4. Unfinished Business

Nathan Frazier (HOA Attorney) advised the board to prepare for the annual meeting 60 days in advance and to hire a third party to oversee the new election. Discuss how to make this election meeting transparent and irrefutable.

#### 5. New Business

- A. Consider piggy backing off someone's wireless network for security cameras and look into providing some type of compensation to that household.
- B. Paint palette
- C. Need to have pressure washing
- D. We need fence replacement in Cape Cod.
- C. Requesting an engineering analysis for speed bumps.
- D. Decide whether we want to start a petition (if needed to require criminal background checks) for prospective renters.

#### 6. Adjourn meeting

Should you have any questions, please feel free to contact Vince Pino at 727-299-9555, or via email at vince.pino@fsresidential.com.

On Behalf of the Board of Directors,

Vince Pino Community Association Manager