

Twin Lakes of Brandon Homeowners Association, Inc.

Annual Members Meeting

Agenda

October 7, 2010 – 7:00 PM

Meeting held at: Buckhorn Country Club (Miller Road.)

- **CALL TO ORDER:** David Campbell, President
- **PROOF OF NOTICE:** Notice Mailed by COA (9-22-10) and Posted on Community Announcement Board (9-18-10)
- **ROLL CALL – Board of Directors**
 - David Campbell, President
 - Derek Matthews, Vice President
 - Karen Larsen, Vice President
 - Lou Ferrucci, Treasurer
 - Mark Gaudio, Secretary
- **VERIFICATION OF QUORUM** (Mark Gaudio, Secretary/Rick Pitrowski, COA)
- **LAST ANNUAL MEETING MINUTES READING / REVIEW / APPROVAL**
 - Annual Meeting of October 22, 2009 (Center Pointe Church)
 - Minutes Reading / Review (David Campbell, President)
 - Motion to Approve/Second/Vote
- **WELCOME AND INTRODUCTION OF THE BOARD OF DIRECTORS** (David Campbell, President)
- **Proposed Amendment to the Declaration of Covenants, Conditions and Restrictions of Twin Lakes of Brandon** (David Campbell, President)
 - Proposed Amendment to Article VI, Section 11 (See attached)
 - Discussion by membership
 - Call to Vote (David Campbell, President)
- **ELECTION OF THE 2010 – 2011 BOARD OF DIRECTORS**
 - Introduction of Candidates for the 2010 – 2011 Board of Directors (David Campbell, President)
 - Call for Nominations from the Floor (David Campbell, President)
 - Presentation by Candidates (3-minutes each)
 - Questions from the Membership (15- minutes)
 - Call to Vote (David Campbell, President)
- **PRESENTATION BY THE 2009 – 2010 BOARD OF DIRECTORS**
 - Financial Report (Lou Ferrucci, Treasurer)
- **ELECTION OF 2010 – 2011 BOARD OF DIRECTORS RESULTS** (Mark Gaudio, Secretary/Rick Pitrowski, COA)
- **INTRODUCTION OF THE 2010 – 2011 BOARD OF DIRECTORS** (David Campbell, President)
- **MEETING ADJOURNMENT** (David Campbell, President)
- **OPEN FORUM – Questions from the Members** (20-minutes)
- **New Board of Directors – First Meeting Date/Time**