

**Twin Lakes of Brandon Home Owners Association, Inc.**  
**Board of Directors and CCR Meeting – Agenda**

**March 4, 2010 @ 6:00 pm**

**Meeting held at: Buckhorn Golf Country Club (Miller Road)**

- **CALL TO ORDER:** David Campbell, President
- **PROOF OF NOTICE:** Notice posted on Community Announcement Board 2-28-10
- **ROLL CALL:** David Campbell, Mark Gaudio, Lou Ferrucci, Derek Matthews, Karen Larsen
- **OTHERS IN ATTENDANCE:**
  - Rick Pitrowski, COA
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- **RESIDENTS REQUEST TO ADDRESS THE BOARD (10-MINUTES):**
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- **LAST BOARD MEETING MINUTES – READING/REVIEW/APPROVAL**
  - Last Board Meeting: February 4, 2010
  - Minutes Reading/Review/Approval – President
    - Motion: \_\_\_\_\_
    - Second: \_\_\_\_\_
    - Vote: \_\_\_\_\_
- **CCR MEETING**
  - Review Outstanding Report/Issues
  - Action on Issues Requiring Board Approval
  - Miscellaneous
- **NEW BUSINESS:**
  - Additional Benches Around Lake Michaela – Dave Campbell
    - Cost and Location review
  - Reserve Fund Audit/Update – COA
    - Inspection Results (3-1-10)
    - Budgeting Discussion
  - 2010 Social Activities –Karen Larsen
    - Upcoming Events

