

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

Wednesday, February 29, 2012 @ 6:00 pm (MARCH MEETING)

Meeting held at: Beef-o-Bradys (4330 Bell Shoals Road)

CALL TO ORDER: David Campbell, President

PROOF OF NOTICE: Notice posted on Community Announcement Board 2/19/12

ROLL CALL: David Campbell, Howard Strahan, Lou Ferrucci, Derek Matthews, Debbie Nixon

OTHERS IN ATTENDANCE:

€ Michele Mann, Vanguard

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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 2, 2012

€ Minutes Reading/Review/Approval – President

Motion:_____ Second:_____ Vote: _____

ACC MEETING (Howard Strahan):

€ Review of ACC Requests (ACC Committee)

€ Vote on submittals (ACC Committee)

CCR MEETING:

€ Review Outstanding Report/Issues

€ Action on Issues Requiring Board Approval

€ Miscellaneous

NEW BUSINESS:

€ Legal Issues Review (Vanguard) – CONTINUED FROM FEBRUARY MEETING

○ Assessment Delinquencies

§ Board Actions/Votes

○ CCR Violations

§ Board Actions/Votes

○ Meeting with SLK on 2/17/12

€ Suspension of Use Policy for CCR Violations

○ Board Discussion

○ Adoption – Motion:_____ Second:_____ Vote:_____

€ Hillsborough County Sheriff Community Service Officer – invite to April Meeting

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- Financial Report and Statement
- Delinquent Assessments
- Other Financial Issues
- Motion:_____ Second: _____ Vote: _____

€ Letters/E-mails to the Board

OLD BUSINESS:

- € Miscellaneous Maintenance Updates (Vanguard)
 - Bike Rack near Park
 - Zeina Park Parking Lot - Rock
 - Otter Creek/Zeina Park Resodding
 - Lighting at Pool
 - Sidewalk Repair
 - Other

- € Vandalism at pool – status of payment (Vanguard)

- € Perimeter Fence Meeting with County Staff (Vanguard)

- € Community Matters and Report (Vanguard)

- € Legal Matters (Vanguard)
 - Review of 90-day Delinquencies
 - Vote on suspension of access rights to HOA facilities

COMMITTEE REPORTS:

- € CALM – Common Area and Lake Maintenance (Derek Matthews)
- € CSAC – Communications & Social Activities Committee (Debbie Nixon)
 - Kick-off Summer Party (June 9, 2012 – tentative)
 - Easter Egg Hunt (April 7, 2012)
 - Community Yard Sale (April – actual date to be determined)
 - Community Clean-up Day (May – actual date to be determined)

NEXT MEETING DATE: April 5, 2012 @ 6:00 pm
Beef-o-Bradys (Bell Shoals Road)

MEETING ADJOURNMENT:

- € Motion to Adjourn: _____
- € Second:_____
- € Vote:_____
- € Meeting Adjourned at: _____