

Twin Lakes of Brandon Home Owners Association, Inc.
Board of Directors - MINUTES

March 17, 2010 @ 7:00 pm

Meeting held at: Community Pool

- **CALL TO ORDER:** David Campbell, President
- **PROOF OF NOTICE:** Notice posted on Community Announcement Board 3-14-10
- **ROLL CALL:** **Present:** David Campbell, Lou Ferrucci, Derek Matthews
 Absent: Karen Larsen, Mark Gaudio
- **OTHERS IN ATTENDANCE:**
 - None
- **RESIDENTS REQUEST TO ADDRESS THE BOARD (10-MINUTES):**
 - None
- **NEW BUSINESS:**
 - Pool refinishing Contract – Dave Campbell
 - Bid Review/Discussion
 - Motion to award the pool refinishing contract to Tampa Bay Pools, using the Pebble Sheen product with a lifetime warranty for labor and materials. Cost for contract approximately \$33,000 to be funded out of the Community Reserve Fund.
 - Vote to Award: Motion: Lou Ferrucci
 Second: Derek Matthews
 Vote: 3-0 Approved
- **NEXT MEETING DATE:** April 1, 2010 @ 6:00 pm
 Buckhorn Golf Country Club (Miller Road)
- **MEETING ADJOURNMENT:**
 - Motion to Adjourn: Derek Matthews
 - Second: Lou Ferrucci
 - Vote: 3-0 approved
 - Meeting Adjourned at: 7:12 pm