

# TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS August 27, 2009

A Meeting of the Board of Directors of the Tree Tops Neighborhood Association, Inc., was duly held on Thursday, August 27, 2009, at the Upper Tampa Bay Public Library, 11211 Countryway Boulevard, Tampa, Florida 33626, pursuant to a Notice of Special Meeting.

Director Charles Hannah noted that a quorum was present and called the meeting to order at 11:18 a.m. Directors of the Association were present, who are as follows:

Brian Bradway  
Charles A. Hannah  
Mary Strong

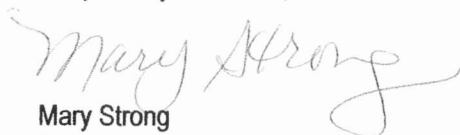
Following discussion, Mary Strong made a motion to elect Brian Bradway as President. Motion seconded by Charles Hannah and passed unanimously by a vote of 3-0.

Charles Hannah then made a motion to elect Mary Strong as Secretary/Treasurer. Brian Bradway seconded the motion. The motion was passed unanimously by a vote of 3-0.

At this time Association Attorney James R. De Furio informed the Board of the details of a pending legal matter in a closed session.

There being no further business to come before the Board, Charles Hannah made a motion to adjourn the meeting. Motion was seconded by Mary Strong and passed unanimously by a vote of 3-0. Meeting adjourned at 12:10 p.m.

Respectfully submitted,



Mary Strong  
Secretary