

TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.

Minutes of the Board of Directors Meeting September 8, 2009

I. CALL TO ORDER

Having noted that a quorum was present, Brian Bradway called the meeting to order at 2 PM.

II. ROLL CALL

Present at the meeting was Brian Bradway, Charles Hannah and Mary Strong.

III. CLOSED MEETING

A closed meeting was held with a telephonic conference with Association attorney James DeFurio regarding legal issues in the community.

IV. OPEN MEETING

Brian Bradway called the open meeting to order at 3:05 PM. A discussion was held on the newsletter items included with the dues notice mailing.

V. NOTICE OF NEXT MEETING

Date and time of the next Association meeting to be determined and posted on website.

VI. ADJOURNMENT

There being no further business to come before the Board, Brian Bradway made a motion to adjourn the meeting. Motion seconded by Mary Strong. Meeting adjourned at 5:27 PM.

Respectfully submitted,



Mary Strong
Secretary

TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.

**9507 Tree Tops Lake Road
Tampa, Florida 33626**

September 8, 2009

Tara Hanna

Br HAN

~~Charles Hanna~~

W. W. S. C. R. O. S. E.

C. M. S.

D. A. S.

Judy Hernandez

Dan Miragliotta