

TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.

Minutes of the Board of Directors Meeting November 30, 2009

I. CALL TO ORDER

Having noted that a quorum was present, Brian Bradway called the meeting to order at 5:07 pm.

II. ROLL CALL

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

III. FINANCIAL REPORT

Mary Strong reported the following bank balances per the 10/31/09 bank statement:

Reserve Account: \$ 49,500.00

Operating Account: \$ 26,589.74

Money Market Account: \$ 153,399.14

IV. LEGAL ISSUES

(a) Pending Matters

Association attorney James De Furio was present to answer resident questions regarding the various options available to the Association in an effort to resolve the pending violation of the Association Declaration of Covenants.

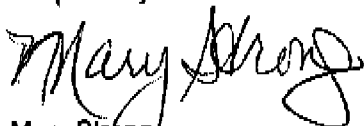
V. NOTICE OF NEXT MEETING

The Board of Directors will convene at the Upper Tampa Bay Library, 11211 Countryway Boulevard, Tampa, Florida on January 16, 2010 at 10:30 AM.

VI. ADJOURNMENT

There being no further business to come before the Board, Mary Strong made a motion to adjourn the meeting. Motion seconded by Charley Hannah. Meeting adjourned at 6:59 PM.

Respectfully submitted,



Mary Strong
Secretary