

**BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.**

**Board of Directors Budget Meeting**

**Monday, January 19, 2009**

**7:00 P.M.**

**Brentwood Hills Swim & Tennis**

**1512 Brentwood Hills Blvd.**

**Valrico, FL 33594**

**A G E N D A**

- I. Call to Order
- II. Calling of Roll
- III. Proof of Notice
- IV. Establish Quorum
- V. Approval of Minutes
- VI. President's Report
- VII. Treasurer's Report
- VIII. Management Report
- IX. Committee Reports
  - ACC
  - Landscaping
  - Social
- X. Old Business
  - Parking Lot
- XI. New Business
  - Playground
  - Newsletter
  - Delinquencies
  - Contingency Plan
- XII. Residents Comments
- XIII. Adjournment