

BRENTWOOD HILLS HOMEOWNER'S ASSOCIATION, INC.

Board of Directors Budget Meeting

Monday, May 18, 2009

7:00 p.m.

Brentwood Hills Swim & Tennis

1512 Brentwood Hills Blvd.

Valrico, FL 33594

AGENDA

- 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**
 - 1- Accounting- How is Child Haven billed and reflected in financial report
 - 2-Board requested reviewing insurance breakdown.
 - 3-Rick to provide back up for bad debt, 5098 contingency, and legal opinion on delinquent assessments
 - 4) Rick to contact attorney to put a freeze until next Board meeting on late charges for the Frosts and get a list of letters sent.
 - 5-Correction from last minutes. Social Committee has \$2,500 annual budget.
 - 6-Fence Project slowing down due to summer member attendance (will pick up in Fall 2009). New tool purchased to speed up productivity.
 - Bushes along the fence still under review (private property & county easement)
 - 7-Renewal of HOA money CD. Rick is to detail a roll over
- XI. **New Business**
 - 1-Who follows up on ACC application approvals/denials. Process will be reviewed.
 - 2-Traffic survey for Mt. Carmel. Communities of America will initiate inquiry.
 - 3- Select new directors & secretary.
 - 4-Miguel asked to organize community summer BBQ
 - 5- News letter to go out end of May in association with Complete Landcare. It will be distributed to every home with Sunday edition of Tampa Tribune..
- XII. **Residents Comments**
- XIII. **Adjournment**