

BRENTWOOD HILLS HOMEOWNER'S ASSOCIATION, INC.

Board of Directors Budget Meeting

Wednesday, August 5, 2009

7:00 p.m.

Brentwood Hills Swim & Tennis

1512 Brentwood Hills Blvd.

Valrico, FL 33594

Meeting Minutes

- I. **Call to Order – meeting called to order by President at 7:04 p.m.**
- II. **Calling of Roll – Members present**
Ken Belsley, President
Chris Andrews, Vice President
Stan Zemaitaitis, Treasurer
Elizabeth Hinkle, Secretary
Lisa Prather, Director
Dan Lasher, Director
Terrence Russell, Director
- III. **Proof of Notice – Posted Monday, August 3rd, 7:00pm.**
- IV. **Establish Quorum – Seven members present, quorum established**
- V. **Approval of Minutes – Motion to approve minutes as amended by Andrews, second by Prather, passed 7-0.**
- VI. **President's Report – No comments**
- VII. **Treasurer's Report – No comments**
- VIII. **Management Report – No comments**
- IX. **Committee Reports – No comments**
- ACC –
- Landscaping –
- Social –
- X. **Unfinished Business –**

A. **Collection Procedure – Motion to deny pool access to members with \$25 and over in aged balances from July, by Lasher, second by Prather, passed 5-2.**
- XI. **New Business**

A. **Office of Treasurer – Zemaitaitis resigns as Treasurer, motion to accept by Prather, second by Lasher, passed 7-0. Hinkle nominated Prather as Treasurer, motion to accept by Zemaitaitis, second by Andrews, passed 7-0. Zemaitaitis to remain Director.**
B. **Landscape Issues – New sealed bids to be received for Aug. 17th meeting. (Rick has serious trepidation about bid-taking process). Zemaitaitis made a motion to have all bidders come to receive specs at pre-bid meeting and told sealed bid must be received for Aug 17th meeting, second by Prather, passed 7-0.**
C. **Rick and COA have given 90 notice of termination of contract.**
- XII. **Residents Comments – none**
- XIII. **Adjournment – Motion by Andrews to adjourn at 8:15 p.m., second by Prather, passed 7-0.**

Approved, President

Approved, Secretary