

BRENTWOOD HILLS HOMEOWNER'S ASSOCIATION, INC.

Board of Directors Budget Meeting

Monday, October 5, 2009

7:00 p.m.


Brentwood Hills Swim & Tennis

1512 Brentwood Hills Blvd.


Valrico, FL 33594

Meeting Minutes

- I Call to Order – by president at 7 p.m.
- II Calling of Roll – Board members present
 - Ken Belsley, president
 - Chris Andrews, vice president
 - Lisa Prather, treasurer
 - Elizabeth Hinkle, secretary
 - Stan Zemaitaitis, director
 - Dan Lasher, director
 - Terrence Russell, director
- III Proof of Notice – posted Saturday, October 3, at 7 p.m.
- IV Establish Quorum – Seven board members present, quorum established.
- V Landscape Companies
 - A. Golden Sun – presentation given. Board members asked questions
 - B. Raymow – presentation given. Board members asked questions.
 - C. Questions from the residents
 - D. Motion by Zemaitaitis to hire Golden Sun, second by Lasher, passed 4 – 3.
- VI Hinkle resigned as secretary/director, effective Oct. 19, 2009.
- VII Adjournment


Approved, President

10-19-09


Approved, Secretary

10-19-09