

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting May 16, 2011 Meeting Minutes

1. Certifying of Quorum-Call to Order

As of 7:20pm, directors Tom Leavitt, Elizabeth Hinkle and Terrence Russell were the directors present. Therefore, it was determined that a quorum had not been established. Doug Pinner from McNeil Management also attended. No meeting could be conducted due to lack of quorum.

 President

Prepared by Manager on behalf of Secretary