

BRENTWOOD HILLS HOMEOWNER'S ASSOCIATION, INC.

Board of Directors Budget Meeting

Monday, July 20th, 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. **Unfinished Business**
 - 1- ACC application approvals/denials.
 - 2- Traffic survey for Mt. Carmel.
 - 3-Comment on the Community Summer BBQ – suggest town hall meeting?
 - 4-Grant availability
 - 5- Water supply to pool
 - 6-Collection procedure
- XI. **New Business**
 - 1- **Violation letters to Members**
 - 2- **Pool Rules**
 - 3- **Landscape Issues**
- XII. **Residents Comments**
- XIII. **Adjournment**