

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting To Set Date of Membership Meeting January 22, 2010 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Ken Belsley at 9:05 a.m. Ken Belsley confirmed that the meeting notice was posted at least forty eight (48) hours in advance. Directors Stan Zemaitatis, Lisa Prather and Elizabeth Hinkle also attended. It was determined that a quorum was established.

2. Reading of Unapproved Minutes

The Board will review prior meeting minutes during the next regular board meeting.

3. Agenda Items

2010 Annual Membership Meeting:

On Motion: Duly made Stan Zemaitatis, seconded by Elizabeth Hinkle and carried unanimously.

Resolve: To hold the 2010 Annual Membership Meeting on March 29, 2010.

4. Adjournment

On Motion: Duly made Elizabeth Hinkle, seconded by Stan Zemaitatis and carried unanimously.

Resolve: To adjourn the meeting at 9:08 a.m.

Prepared by Manager on behalf of Secretary