

Brentwood Hills BOD
Meeting Minutes
January 5, 2018

A Special Meeting of the of the Brentwood Hills Board of Directors was called, by a majority of the Directors for the purpose of acting on a resolution to recall the President of the HOA in accordance with the By-Laws, for January 5, 2018. Notice was made to the community more than five days in advance.

The meeting was called to order at 7:07 pm by the President, Richard Vogt. A quorum was confirmed with the following Directors present:

Tom Leavett
Gerri Clifton
James Barber
Richard Vogt

Opening remarks were given by the President, followed by a reading of the resignation letters from Dove Swinsky and Chaplain Celerin. Discussion followed by the Board and the residents attending.

As the President resigned from the Board of Directors prior to the meeting, no further business was transacted. A motion to adjourn was made and seconded, passing unanimously at 7:37 pm.

Respectfully submitted,

Richard A Vogt
President

