

**BRENTWOOD HILLS  
HOMEOWNERS ASSOCIATION  
Board of Directors  
Monthly Meeting  
May 23, 2019 (Rescheduled)**

Roll Call

Proof of due notice

Reading of minutes (motion)

Guest Speakers Presentations

- Irrigation – Update/Assessment from Second Irrigation Services (5 mins)

- Landscaping – Update/Assessment from Panorama (5 mins)

- Realty – Concepts to improve our community and maintain our home values (5 mins)

Reports of Officers/Committees

- Budget – Doug/Charlie (1 minute for information presentation)

- ACC – Olin (1 minute for information presentation)

- Social – Jim (1 minute for information presentation)

Unfinished Business

- Irrigation contract – Potential motion to approve last draft, dated: \_\_\_\_\_

New Business

- Fill Board Vacancy

- Affirm Board Protocol In Adherence with Robert's Rules

- Reserve Budget Cap

- Allow Bill Payment by Treasurer and President

- Basketball Court

- Explore Potential Gradual Replacement of Legal Counsel

- Implement First Fridays (Trivia and Bingo)

- Friday Food Truck

- Explore Camp Gladiator

- Work with Legal Counsel to Cap Rental % in BH

- LiveStream BOD Meetings over Facebook

- Recruit Local Vendors to Buy Advertisement Space in our Newsletter

- Conduct BH 30th Birthday Bash/Sports Day

- Explore Complete Replacement of Valrico-side Community Signs

- Landscape Director Position Removed

- Movie/Dinner, Bourbon Tasting Night - Horse Soldiers

- Director's Due Diligence

- Update ByLaws

- Roof Tile/Shingle Exchange

- Allow Third Party (Boys/Girls Scouts) to Come Onto Site for Forestry Project/Badge

- Explore Small Concession Vendor at Pool

- Create Horse Shoe, Bocce Ball and Shuffle Board Area

- Move Volleyball to Athletic Field, Create Sand Volleyball

Adjournment