

**BRENTWOOD HILLS  
HOMEOWNERS ASSOCIATION  
Board of Directors Monthly Meeting  
August 19, 2019**

Roll Call

Proof of due notice

Reading of minutes (motion)

**Reports of Officers/Committees**

- Social – Jim (2 minute for information presentation)

First Friday, 6 Sep, Bingo! Food Trucks; Annual Party; Horse Soldiers; Book Library

- ACC – Charlie (5 minutes for information presentation)

- Budget – Doug/Charlie (5 minutes for information presentation)

- Governing Documents Update

- Recommendations (10 minutes)

**Unfinished Business**

1. Proposal from Brandon Electric

**New Business**

1. Improvement to BH Parks – Dog Park

2. Re-look at rules allowing member access re-activated for those on a payment plan during attorney collections

3. Create Horse Shoe, Bocce Ball and Shuffle Board Area

4. Move Volleyball to Athletic Field, Create Sand Volleyball

**September Agenda Items**

Governing Document Recommendations Votes

Valrico-side Monument Update

Adjournment