

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Special Meeting August 26, 2019 Meeting Minutes

1. Call to Order – Certifying of Quorum

The special meeting to discuss and approve the HOA's submission of a 2020 Hillsborough County Neighborhood Mini-Grant was called to order by Jim Barber (President) at 7:05 PM. It was confirmed that timely meeting notice occurred. Directors Mark Braverman (Vice-President), Charles Leo (Treasurer), Paul Pamrow (Secretary), and Marsha Riddle were also present. Director Olin Barnett arrived towards the end of the meeting. Director Tom Leavitt was not in attendance. Various members of the association were present.

2. The meeting opened with a statement regarding the overall purpose and an outlining of how the meeting would proceed, hearing from the leads, each Director, and the Association members.

- Paul laid out an overview of the process, details for each category within the overall request, and answered any related questions. A detailed discussion ensued regarding pricing, regarding both the amount requested from the county and the amount obligated by HOA.
- Each board member took their turn to ask questions and express their support for the effort. A discussion regarding the HOA providing alcoholic beverages for the Annual Community Celebration ensued. It was unanimously agreed upon that the HOA would neither provide alcoholic beverages for the event nor amend the current Rules and Regulations regarding alcoholic beverages at the Community Center.
- Each Association member took their turn to ask questions, express their support for the effort.

3. Approve the Association's submission, as presented, for a 2020 Hillsborough County Neighborhood Mini-Grant, to include Little Free Library, Hedges, and Annual Community Celebration – with no alcoholic beverages provided by the HOA.

On Motion: Duly made by Paul Pamrow, Seconded by Charlie Leo and carried unanimously, 5-0.

Resolve: To approve the Association's submission, as presented and discussed, for a 2020 Hillsborough County Neighborhood Mini-Grant, stipulating that no alcoholic beverages would be provided by the HOA for the Annual Community Celebration and that the Association would not be obligated to expending these funds should the grant request be denied by the County.

4. Reading of the minutes. Jim read the minutes as described herein.

On Motion: Duly made by Mark Braverman, Seconded by Marsha Riddle and carried unanimously, 5-0.

Resolve: To approve the minutes, having them entered in the record and submission package for the 2020 Hillsborough County Neighborhood Mini-Grant.

5. Motion to Adjourn

On Motion: Duly made by Mark Braverman, Seconded by Charlie Leo and carried unanimously, 5-0.

Resolve: To adjourn the meeting.

Meeting was adjourned at 7:45 PM.

