

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

June 15, 2020, 7:00PM

Brentwood Hills Amenity Center

1512 Brentwood Hills Blvd • Valrico, Florida

Agenda

Call to Order

- Verify Quorum
- Verify Timely Notice of Meeting – Date of Notice: _____
- Reading of Minutes

Management Reports

- Monthly Financials
- Delinquent Accounts
- Notices/Violations Report
- Issues for Notice
- General Information/Updates

Board Officers & Committee Reports

- President
 - Pool Staff
 - Security Issues
 - Pool Access Policy
 - Pool Parking
 - Sod Installation
- Vice President
 - Reforestation Project
 - Selection of Trees
 - Irrigation Pending
- Treasurer
 - Expenditures
 - Amenities
- Secretary
 - Grants
- Architectural Control Committee (ACC)
 - Status
 - Open Seat
- Social Committee (SC)
 - Annual Party – July 25, 2020
 - Private Party Pool Rental Opportunity

New Business

- Board Vacancies – Consider Applicants for Appointment
- Community Website
 - Official Facebook Page
- Sports Field (Parcel A) – Discussion

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- Pros/Cons & Issues
- I-CEE Goodies Discussion on POC Proposal
- Term Limits on BOD – Discussion

Old Business & Docket Review

- Dead Tree Issue
- Irrigation to Back Fence
- Back Fence Shrubbery

Owners Comments

- Owners Comments (owner's questions/comments will be limited to 3 minutes each)

Adjournment

- Next Meeting: Board Meeting – July 20, 2020 at 7:00 PM