

# BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

## Board of Directors Meeting

Monday, November 16, 2020 at 7:00 PM

Brentwood Hills Community Center

1512 Brentwood Hills Blvd

Valrico, Florida 33594

16 November 2020

### Call To Order

- Roll Call Vote of Board Members in Attendance
- Verification of Board Quorum
- Verification of Timely Notice of Meeting
- Reading and Approval the previous meeting Minutes

### Management Reports – McNeil Co.

- Monthly Financials
- Issues for Notice
- Delinquent Accounts
- General Information

Notices/Violations

### Board of Directors – Officer Reports

- President -- Vice-President – Treasurer -- Secretary

### Liaison Officer Reports

- Public Affairs Officer
- Landscaping Officer
- Violation Tracking Officer

### Committees Reports

- Architecture Alteration Committee (ACC)
- Social Committee (SC)

### New Business

- BH-ACC Official Paint Color Guide
- Purchasing Policy Revision
- Landscape Contract Modifications
- Irrigation Contract Modifications
- Pool Staff Pay Scale
- Playground Area Mulch
- Newsletter hardcopy distribution frequency
- Safety Inspections
- Unauthorized Dumping on HOA land

### Old Business

- Docket Review

### Open Member Discussion

- Miscellaneous topics

### Adjournment