#### OFFICIAL BRENTWOOD HILLS HOA AGENDA-21 JUNE 2021

#### Call To Order

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

## Management Reports – McNeil Co.

- Monthly Financials / Delinquent Accounts
- Issues for Notices / Violations

# Board of Directors – Officer Reports

- President
- Vice-President
- Treasurer
- Secretary

# **Liaison Officer Reports**

- Public Affairs Officer
- Landscaping Officers
- Violation Tracking Officer
- Community Center Officer

# **Committees Reports**

- Architecture Alteration Committee (ACC) Ilene Schwartz
- Social Committee (SC) vacant

### **New Business**

- Hurricane Preparation Team/Creation Of Approval
- Additions to Preferred Vendor List Approval
- Protegis Fire & Safety Annual Service Inspection/Repairs Approval
- Community Center Hours of Operation 2021 Approval
- Additional Pool Service Approval
- Irrigation Zone Map Approval
- Security System Repair/Replace Approval
- IT Company Approval
- Change Lawyer for Enforcement of Covenants and Assessments Approval
- Palm Tree Change in Level of Service Approval
- Citrus Orchard Fence Line Landscape Approval
- Cactus Corner Landscape Approval
- Center Sidewalk/Fence Stretch Landscaping Approval
- Flagpole Island Landscaping Approval
- Community Center Entrance Wall Clearing Approval
- Annual Meeting/Election Approval

#### Discussion

- Small BOD Meeting Signs at Entranceways
- Relocation of Pool Shower

#### Adjournment