

BRENTWOOD HILLS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Organizational Meeting August 16, 2021 Meeting Minutes

1. Call to Order - Certifying of Quorum

The meeting was called to order by Adrienne Vining, vice president at 7:57 p.m. Roll Call of Directors Genise Crockett, Charlie Leo, Regina Meredith, Adrienne Vining, Ron Goeddaeus and Olin Barnett were present, so a quorum was established. Timely meeting notice was achieved via the annual membership meeting mailing. Doug Pinner represented McNeil Management.

2. Approval of Minutes

On Motion: Duly made by Olin Barnett, second by Ron Goeddaeus and carried unanimously.

Resolve: To waive reading and approve July 19, 2021 board meeting minutes as presented/mailed by Manager.

3. Election of Officers

On Motion: Duly made by Regina Meredith, second by Genise Crockett and carried 4 in favor, 1 abstained (Adrienne) and 1 opposed (Charlie).

Resolve: To elect Ron Goeddaeus to the position of president.

On Motion: Duly made by Regina Meredith, second by Genise Crockett and carried 4 in favor, 1 abstained (Adrienne) and 1 opposed (Charlie).

Resolve: To elect Regina Meredith to the position of vice president.

On Motion: Duly made by Regina Meredith, second by Ron Goeddaeus and carried 4 in favor, 1 abstained (Adrienne) and 1 opposed (Charlie).

Resolve: To elect Genise Crockett to the position of treasurer.

On Motion: Duly made by Regina Meredith, second by Ron Goeddaeus and carried 4 in favor, 1 abstained (Adrienne) and 1 opposed (Charlie).

Resolve: To elect Regina Meredith to the position of secretary.

Manager indicated that the new board members would be provided login/access to the monthly reports within the next few days.

4. New Business

On Motion: Duly made by Olin Barnett, second by Regina Meredith and carried 4 in favor, 1 abstained (Adrienne) and 1 opposed (Charlie).

Resolve: To appoint Debra Wilson to a Class I vacant seat on the board.

Ron Goeddaeus indicated this board would be open for questions at the end of meetings after board business was concluded. He then excused himself from the meeting and turned the chair over to vice president, Regina Meredith.

On Motion: Duly made by Regina Meredith, second by Olin Barnett, tabled by Genise Crockett.

Tabled: To dismiss McNeil Management from board meetings as someone else will be taking minutes moving forward.

Doug Pinner indicated that dismissal from meetings was not in the Association's best interest as the manager worked in tandem with the board's direction at meetings where discussions and decisions

