

BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

OCTOBER 18, 2021

AGENDA

CALL TO ORDER

- Verification of Board Quorum
- Verification of Timely Notice of Meeting
- Reading & Approval of the Previous Meeting Minutes

MANAGEMENT REPORTS – MCNEIL MANAGEMENT.

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

BOARD OFFICERS & COMMITTEE REPORTS

- President
- Vice-President
- Treasurer
- Secretary
- Architectural Committee
- Social Committee

OLD BUSINESS

- Invoices being held for payment – all invoices are paid and current
- Repair gates at pool – awaiting invoice
- Cameras are currently being completed and should be finished by end of month
- Shower chair is still being researched
- Outdoor pool shower still being addressed
- Still reviewing contracts
- Still in process – county clean up behind Dew Bloom

NEW BUSINESS

- 2022 – Budget review
- TECO Storm Protection Plan – Meeting with TECO Rep on 10/19/2021
- Adopt old purchasing policy with revisions (Motion)
- 3 yr budgetary plan for fence repair easements both old and new including fixing of caps – majority of money coming from grants
- Management company bids – (Motion)
- IT company bids – (Motion)
- Pilka legal movement (Motion) Adrienne
- Pool Hours (approve)