

BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN, in accordance with the Amended and Restated Bylaws for Brentwood Hills Homeowners' Association, Inc., that a Regular Meeting of the Board of Directors of the Association will be held at the following date, time, and location:

Date: Monday, December 20, 2021

Time: 7:00 PM

Location: Brentwood Hills Clubhouse
1512 Brentwood Hills Blvd.
Valrico, FL 33594

Regards,

Ron Goeddaeus

Ron Goeddaeus, President
For the Board of Directors

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, December 20, 2021

**Brentwood Hills Clubhouse
1512 Brentwood Hills Blvd.
Valrico, FL 33594**

Meeting Starts at 7:00 pm

AGENDA

- I. Calling of the roll
 - a. Confirmation of Quorum of Directors
- II. Proof of due notice of the meeting
- III. Reading of minutes and disposal of any unapproved minutes
 - a. November 15, 2021 Board Meeting Minutes
 - b. November 26, 2021 Board Meeting Minutes
- IV. Reports of Officers and Committees
 - a. None
- V. Unfinished business
 - a. None
- VI. New business
 - a. Vacating Purchasing Policy
 - b. Ratification of decision to terminate McNeil Management Services
 - c. Ratification of decision to retain Wise Property Management
 - d. Retention of Glausier Knight Jones, PLLC
- VII. Member Comments (limited to 3 minutes on agenda items only)
- VIII. Adjournment