

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, January 17, 2022

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, January 17, 2022

**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. December 20, 2021 Board Meeting Minutes
- IV. Reports of Officers and Committees
 - a. Management Report
- V. Unfinished business
 - a. None
- VI. New business
 - a. Appoint Committees
 - b. Annual Meeting and Election Schedule
 - c. Consolidation of Legal Matters
 - d. Proposed Amendments to Bylaws – Approve Language for Mailing to Community
 - e. Management Transition Issues and Remedies
 - f. Status of Insurance Claim – Campbell Threatened Complaint
 - g. Landscaping Vendor Contractual Issues
 - h. Fence Materials – Breach of Manufacturer Warranty Claim
 - i. Basketball Court Surface Issues
 - j. Social Media Pages Appearing as Official Association Pages
- VII. Member Comments (limited to 3 minutes on agenda items only)
- VIII. Adjournment