

Brentwood Hills Homeowners Association
Special Board of Directors Meeting
Tuesday March 29, 2022
7:00 PM

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

- 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. Previous Board Meeting Minutes

- IV. Unfinished business
 - a. Continuation of the Organizational Meeting from Board Election (appointment of officers) for the Board of Directors, additional Officers/Liaisons.

- V. New business
 - a. MRTA
 - b. Pool Issues
 - c. Expenditure Protocols
 - d. Fire Violations
 - e. Insurance Renewal
 - f. Legal Services
 - g. Crepe Myrtle Trimming Proposals
 - h. Gate Repairs
 - i. Future Board Meetings, (zoom/in-person)
 - j. Irrigation Repairs
 - k. Board Keys
 - l. Pool Parties
 - m. Pool/Staff Hours for April
 - n. Social Committee – Easter proposal
 - o. Fence Replacement

- VI. Adjournment