

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors – Regular Meeting

May 16, 2022

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order by Denise Stearns, President, at 7:00 PM. Roll call of directors, Denise Stearns, Ed Campbell, and Charlie Leo were present. Adrienne Vining was absent. Quorum was not established. Therefore, the meeting may not continue.

2. Approval of Minutes

3. Management Reports

4. Board Officers & Committee Reports

5. New Business

6. Adjournment: The next regular board meeting is scheduled for June 14, 2022.

On Motion: Duly made by Charlie Leo, second by Ed Campbell and carried unanimously.

Resolve: To adjourn meeting at 7:10 pm.

BH HOA Secretary

14 June 2022

Date