

**Brentwood Hills Homeowners' Association**  
**Board of Directors Monthly Meeting**  
**Tuesday, July 12, 2022**  
**7:00 PM**

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

Call To Order

- Roll Call of Board Members in Attendance
- Verification of Board Quorum
- Verification of Timely Notice of Meeting
- Reading and Approval of the Previous Meeting Minutes

Management Reports – Wise Management

- Assessment Report

Board of Directors – Officer Reports

- President - Denise
- Vice-President - Adrienne
- Treasurer - Ed
- Secretary - Secretary

Liaison Officer Reports

- Public Affairs Officer - Adam
- Landscaping Officers
  1. Landscape Liaison – Ed
  2. Irrigation/Pump House – Denise/Adrienne
  3. Fence – Denise
  4. Monuments – Charlie/Denise
- Violation Tracking/Attorney Communications Officer – Adrienne
- Amenity Center Liaison - Charlie
- Office Manager - Denise

Committees Reports

- Architecture Alteration Committee (ACC) – Ilene Schwartz
- Social Committee (SC) – Danielle Near

Unfinished Business

1. ACC revised application
2. Committee applications
3. Violations
4. Collection Policy

New Business

1. NOLA (Notice of Late Assessments)
2. Wise May Invoice
3. Staff Hours for Swim Lessons
4. Insurance Claim Finalized
5. Community Center Access Card Privileges Terminated
6. Wooden Fence

Discussion

Adjournment