

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors – Regular Monthly Meeting

August 9, 2022

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order by Adrienne Vining, Vice - President, at 7:00 PM. Roll call of Directors: Ed Campbell (Treasurer), Adrienne Vining (VP), and Charlie Leo (Secretary) were present, and Denise Stearns (President) was absent. 3 seats are vacant. A quorum was not established. Timely meeting notice and agenda were confirmed.

2. Adjournment: The next board meeting is scheduled for September 13, 2022.

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

Resolve: To adjourn meeting at 7:15 pm.

BH HOA BOD Approved September 13, 2022