

Brentwood Hills Homeowners' Association
Board of Directors Monthly Meeting
Tuesday, September 13, 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 – June 14, July 12, August 9

Management Reports – Wise Management

- Assessment Report

Board of Directors – Officer Reports

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

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. Violations

New Business

1. Laptop – rescind motion
2. Preferred Vendor List Update
3. Lumsden Fence – Permanent Vine Removal
4. Gate conversion/repairs
5. Forest maintenance
6. Pool lights/timers

Discussion

- Soccer Field Sign - suggestions

Adjournment