

Brentwood Hills Homeowners' Association
Board of Directors Meeting
Tuesday, November 08, 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 – Ratification of September 13, October 11

Management Reports – Wise Management

Board of Directors – Officer Reports

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

Liaison Officer Reports

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

Committees Reports

- Architecture Alteration Committee (ACC) – Ilene Schwartz
- Social Committee (SC) – Fran Telese
 - a. Committee Applications
 - b. Liability/WComp Waiver
 - c. Social Events
 - d. Funding/carry-over
 - e. Gift Card
 - f. Food Truck
 - g. Social Event Request Form
 - h. Kids Club
 - i. Permission Slips

Unfinished Business

1. Management
2. Budget 2023 – Ratification Of

New Business

1. Annuals

Adjournment