

**Brentwood Hills Homeowners' Association**  
**Board of Directors Budget Meeting**  
**Tuesday, December 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 – October 11 Monthly Meeting, November 16 Special Meeting

Management Reports – Wise Management

Board of Directors – Officer Reports

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

Liaison Reports

- Public Affairs - Adam
- Landscaping – Ed
- Irrigation/Pump House – Denise/Adrienne
- Fence – Denise
- Monuments/Signs – Denise/Charlie
- Collections - Denise
- Violation Tracking/Attorney Communications Officer – Adrienne
- Amenity Center – Charlie
- Office Manager – Denise

Committees Reports

- Architecture Alteration Committee (ACC) – Ilene Schwartz
- Social Committee (SC) – Fran Telese
  - a. Committee Applications

Unfinished Business

1. Management
2. Budget 2023 – Ratification Of

New Business

1. Flock Tag Reader
2. 2023 Owner Information Packets
3. Wise Invoices
4. Legal Review and Modification of Governing Documents
5. 2023 Meeting Schedule
6. VISTA SOW/Contract Renewal
7. United Janitorial Sow/Contract Renewal
8. 2023 Pool/Staff Hours
9. Party Reservation Forms

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10. Committee/Volunteer Application
  11. Maintenance Committee – Formation of
  12. Meeting signs – additional
  13. Yellowstone Performance Review
  14. Sod/Parking Lot Island
  15. BH Perennials
  16. BOD Applications
  17. Fence Repairs
- Adjournment