

Brentwood Hills Homeowners' Association
Board of Directors Monthly Meeting
Tuesday, January 10, 2023
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 – December 13

Management Reports – Wise Management

Board of Directors – Officer Reports

- President - Denise
- Vice-President - Adrienne
- Treasurer - Ed
- Secretary – Danielle
- Violation Tracking/Attorney Communications Officer – Adrienne

Liaison Reports

- Public Affairs - Adam
- Landscaping – Ed
- Irrigation/Pump House – Denise/Adrienne
- Fence – Denise
- Monuments/Signs – Denise
- Collections - Denise
- Amenity Center/Office Manager – Denise

Committees Reports/Applications

- Architecture Alteration Committee (ACC) – Ilene
 - a. Request for Change to ACC Guidelines Form template
- Social Committee (SC) – Fran
 - a. 2023 Functions/Food Truck
- Landscape Committee – Ed
- Maintenance Committee - Denise

Unfinished Business

1. Management – resolution of
2. Wise Invoices – resolution of
3. PVC Fence Repairs
4. Wooden Fence Repairs

New Business

1. BOD Nomination Form Template
2. Flagpole Repairs – ratification of
3. Sav-A-Buc Agreement/Contract

Discussion

1. Annuals/Perennials

Adjournment