

Brentwood Hills Homeowners' Association
Board of Directors Monthly Meeting
Tuesday, February 14, 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 – January 10

Management Reports – Wise Management

Board of Directors – Officer Reports

- President - Denise
 1. BOD Resignation – Charlie Leo
- 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. ACC Guideline Amendments
- Social Committee (SC) – Fran
 - a. Petty Cash Funds for Weekly/Monthly Events
- Landscape Committee – Ed
- Maintenance Committee - Denise

Unfinished Business

New Business

1. BOD Cloud Storage
2. Bylaw Amendment Rescind
3. Crepe Myrtle Trimming
4. Forest Holes
5. Tree/PVC Fence Encroachment
6. Landscape SOW
7. PVC Fence – ratification of
8. Splash Pad Repairs
9. Pool Replumbing

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10. Pool Lighting/Photometric Survey
11. Poolside Shower Replacement
12. Center Repairs
13. BOD Applications

Adjournment