

**Brentwood Hills Homeowners' Association**  
**Board of Directors Monthly Meeting**  
**Tuesday, March 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 – February 14

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
- Amenity Center/Office Manager – Denise

Committees Reports/Applications

- Architecture Alteration Committee (ACC) – Ilene
- Social Committee (SC) – Fran
  - a. Easter Proposal
- Landscape Committee – Ed
- Maintenance Committee - Denise

Unfinished Business

1. Bylaw Amendment Rescind-remain tabled
2. Center Repairs-remain tabled

New Business

1. Hardwood Trimming
2. Landscape Cleanup
3. Yellowstone Contract – Extension of
4. Protegis Contract
5. Parking Lot Lights
6. Pool furniture
7. Flag pole repairs
8. Swim lessons
9. BOD applications

Meet the Candidates

Adjournment