

Brentwood Hills Homeowners' Association
Board of Directors Monthly Meeting
Tuesday, April 11, 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 – March 14 BOD Meeting, March 20 Organizational Meeting

Board of Directors – Officer Reports

- President - Denise
- Vice-President - Adrienne
- Treasurer - Fran
- Secretary – Ed

Liaison Reports

- Public Affairs
- Landscaping
- Irrigation/Pump House
- Fence
- Monuments/Signs
- Amenity Center/Office Manager
- Violations/Collections

Committees Reports/Applications

- Architecture Alteration Committee (ACC)
- Social Committee (SC)
 - a. Application
 - b. Events
- Landscape Committee
- Maintenance Committee

Unfinished Business

1. Bylaw Amendment Rescind-dismiss
2. Center Repairs-dismiss
3. Summit Fire & Safety (Formerly Protegis) Contract

New Business

1. Insurance Renewal
2. Pool Pet Restrictions/ESA Policy
3. Community Center Rules
4. HOA/Daycare Agreement
5. General Contractor - Hire
6. Landscape Contract

Adjournment