## Brentwood Hills Homeowners' Association Special Board of Directors Meeting Wednesday, June 28, 2023 8:00 PM

Brentwood Hills Community Center 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 June 13 Monthly BOD Meeting

Board of Directors - Officer Reports

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

Committees Reports/Applications

- Architecture Alteration Committee (ACC)
- Social Committee (SC)
  - a. Applications
  - b. Events BBQ

Unfinished Business

- A. Aggregated Columns
- B. Community Center & Common Area Rules & Regulations
- C. Pool Side Shower encasement

New Business

A. Access System

Adjournment