

Brentwood Hills Homeowners' Association
Board of Directors Monthly Meeting
Tuesday, September 12, 2023
7:00 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 28 Special BOD Meeting, July 11 Monthly BOD Meeting, August 8 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. Fall Festival – proposal
 - c. Holiday Craft Fair – date change
 - d. Vendor Sign Up Form - approval
- Landscape/Maintenance Committee

Unfinished Business

- A. Monuments (medium)- Annual Maintenance - Ratification
- B. Security Cameras - dismiss

New Business

- A. Pool Side Shower Encasement Funding- Amendment
- B. Palm Tree Trimming - Ratification
- C. Budget Meeting - Reschedule
- D. Purchasing Policy – Amendment
- E. Irrigation Repairs – Ratification
- F. Community Center/Pool Lighting Design - Proposal
- G. Pump House – Renovation - Proposal
- H. Valve Boxes – Repair and Secure - Proposal
- I. Wise Property Management – Termination of Contract
- J. BOD applications

Liaison Reports

- Landscaping
- Irrigation/Pump House
- Fences/Monuments/Signs
- Amenity Center/Office Manager
- Violations

Adjournment