

Brentwood Hills Homeowners' Association
Board of Directors Special Meeting
Tuesday, September 26, 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, August 8, and September 12 Monthly BOD Meetings

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. Fall Festival – proposal
- 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. Irrigation Repairs – Ratification
- D. Community Center/Pool Lighting Design - Proposal
- E. Pump House – Renovation
- F. Valve Boxes – Repair and Secure - Proposal
- G. Wise Property Management – Termination of Contract

Adjournment