

**Brentwood Hills Homeowners' Association  
Board of Directors Monthly/Budget Meeting  
Tuesday, October 10, 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 – September 26 Special 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)
- Landscape/Maintenance Committee

Unfinished Business

New Business

- A. Budget – Proposed 2024 budget and assessments shall be considered to fund the Association's operating expense and reserve accounts
- B. Management Company Proposal/Contract
- C. BOD Applications

Liaison Reports

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

Adjournment