

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors – Monthly Meeting Minutes September 12, 2023

Call to Order: The meeting was called to order by Denise Stearns, President, at 7:00 PM.

- **Roll Call of Directors/Verification of Quorum:** Denise Stearns (President) and Ed Campbell (Secretary) were present. Adrienne Vining (Vice-President) and Fran Telese (Treasurer) were absent. Three (3) seats are vacant. No representation from Wise Management Company. A quorum was not established. Therefore, no business was considered.

Adjournment: The meeting was adjourned at 7:01pm.

*BOD approved 9/26/2023