

Brentwood Hills Homeowners' Association
Board of Directors Monthly Meeting
Tuesday, November 14, 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, October 10 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. Tree Lighting Funding
 - b. Santa Claus is Coming to Town Funding
- Landscape/Maintenance Committee

Unfinished Business

- A. Security Cameras

New Business

- A. Pool Leak Detection – ratification
- B. Irrigation Repairs – ratification
- C. Pool Motor Replacement – ratification
- D. 2023 Audit Proposal
- E. December BOD Meeting Date
- F. Proxies for BOD Meetings
- G. Dog Park Sure-Fi
- H. Pool Gutter Repairs
- I. BOD Applications

Liaison Reports

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

Adjournment