

Brentwood Hills Homeowners' Association
Board of Directors Monthly Meeting
Tuesday, December 5, 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 – November 14 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. Vendor Fair Requirements/Proposal
- Landscape/Maintenance Committee

Unfinished Business

New Business

- A. 2024 Meeting Schedule
- B. 2024 Center/Security/Office Hours
- C. Violation Policy Revision
- D. Glausier Knight Jones Invoice
- E. ACC/Violation Positions
- F. Reserve Contribution
- G. Sign Renovation
- H. Handyman Hours
- I. Management Transition of Official Records/Duties
- J. BOD Applications

Liaison Reports

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

Adjournment