

Brentwood Hills Homeowners' Association
Board of Directors Regular Meeting
Tuesday, January 9, 2024
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 – December 5, 2023
BOD Meeting, December 20, Special BOD Meeting, December 28, 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. Adoption of Amended and Restated By Laws
- B. Vendor Fair Registration Forms
- C. 2024 Social Event Calendar
- D. ACC Application - Transition
- E. BOD Nomination Form – revision
- F. BOD Nominations

Liaison Reports

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

Adjournment