

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors – Regular Meeting Minutes January 9, 2024

1. **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), Fran Telese (Treasurer) and Kimberly Norman (Director) were absent. Two (2) seats are vacant. There was no representation for McNeil Management Company. A quorum was not established, and business was not conducted.
 - **Verification of Timely Notice of Meeting:**
 - **Reading and Approval of Previous Minutes:**

2. **Board of Directors - Officer reports:**

3. **Committee Reports:**

4. **Unfinished Business:**

5. **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

6. **Adjournment:**

At 7:01 pm, The meeting was adjourned.

*BOD approved 2/13/24