

Brentwood Hills Homeowners' Association
Board of Directors Regular Meeting
Tuesday, February 13, 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 BOD Meeting, December 20 Special BOD Meeting, December 28 Special BOD Meeting, January 9 Regular 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. BOD Nomination Form – Revision
- B. ACC Application – Transition
- C. Collection Policy – Revision
- D. Purchasing Policy – Revision
- E. Community Center/Office/Security Hours-Proposal
- F. Guest Bands-Proposal
- G. Meeting Schedule - Revision
- H. Vendor Fair Registration Forms
- I. 2024 Social Event Calendar-Proposal
- J. Strawberry Celebration-Proposal
- K. Easter Event- Proposal
- L. Landscape Contract – Addendum
- M. Restroom Painting-Proposal
- N. Restroom Flooring – Proposal
- O. Irrigation Repairs
- P. Social Committee Nominations
- Q. ACC Member Nominations
- R. BOD Nominations
- S. Adoption of Amended and Restated By Laws

Adjournment