

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors – Special Meeting Minutes December 20, 2023

1. **Call to Order:** The special meeting was called to order by Denise Stearns, President, at 7:00 PM.
 - **Roll Call of Directors/Verification of Quorum:** Denise Stearns (President), Adrienne Vining (Vice-President), and Ed Campbell (Secretary) were present. Fran Telese (Treasurer) and Kimberly Norman (Director) were absent. Two (2) seats are vacant. There was no representation for Wise 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**
6. **Adjournment:**

At 7:05pm Quorum was not met; therefore, the meeting is adjourned.

*BOD approved 2/13/24