

Brentwood Hills Homeowners' Association
Board of Directors Regular Meeting
Tuesday, April 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 – February 13, 2024, BOD Meeting, March 18, 2024, Organizational Meeting

Board of Directors – Officer Reports

- President - Denise
- Vice-President - Adrienne
- Treasurer - McNeil
- Secretary – Ed

Committees Reports/Applications

- Architecture Alteration Committee (ACC)
- Social Committee (SC)
- Landscape/Maintenance Committee

Unfinished Business

- A. Vendor Fair Registration Forms
 - 1. Vendor Fair Receipt Template
 - 2. Vendor Fair Agreement (Resident) Template
 - 3. Vendor Fair Agreement (Non-resident) Template

New Business

- A. Social - Summary of Events Form
- B. Social – Summer Kickoff
- C. Social – Spring Vendor Craft Fair
- D. Holiday Decorating Committee – Creation of
- E. ATS Invoice – Ratification
- F. PVC Fence Quarterly Inspection/Repairs
- G. Insurance Renewal - Proposal
- H. Camera Encoders – Proposal
- I. Collections – Suspension of Accounts More than 90 Days Delinquent
- J. Hardwood Tree Trimming/Removal – Proposal
- K. Forest Irrigation – Proposal
- L. Irrigation Zone 31 – Proposals
- M. BOD Nominations
- N. Secretary Position

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Liaison Reports

- Landscape
- Amenities/Office
- Monuments/Fence
- Violations
- Irrigation/Pump house

Adjournment