

**Brentwood Hills Homeowners' Association**  
**Board of Directors Regular Meeting**  
**Tuesday, August 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 – June 11,2024, BOD Meeting, June 25 and July 23, 2024, Closed BOD Meeting

Board of Directors – Officer Reports

- President - Denise
- Vice-President - Adrienne
- Treasurer
- Secretary – Miguel

Committees Reports

- Architecture Alteration Committee (ACC)
- Social Committee (SC)

Unfinished Business

- A. Official Records Access Policy – Revision
- B. Statement of Inspection for Surface Water Management System

New Business

- A. Committee/Volunteer Applications
- B. Collections – Suspension of Accounts More than 90 Days Delinquent
- C. July Fence Inspection – Release of
- D. TD Bank Business Checking Account
- E. Interior Center Gate/Panic Bar Conversion - Proposal
- F. Hardwoods – Dead Tree Removal - Proposal
- G. Fence Foliage - Proposal
- H. Irrigation Estimate 1491 – Ratification
- I. Irrigation Estimate 1504 – Ratification
- J. Meeting Schedule - Rescind
- K. Treasurer Position

Updates

Adjournment