

Brentwood Hills Homeowners' Association
Board of Directors Regular/Budget Meeting
Wednesday, October 23, 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 BOD Meeting, June 25 and July 23 Closed BOD Meetings, August 13 BOD Meeting, September 10 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. Budget – Proposed 2025 budget and assessments shall be considered to fund the Association's operating expense and reserve accounts
- B. Financials – Transfer of Funds
- C. 2024 Financial Statement Services – Proposal
- D. Electrical – Proposal
- E. Treasurer Position
- F. Actions Without a Meeting – Ratification of
- G. Committee/Volunteer Applications
- H. Collections – Suspension of Accounts More than 90 Days Delinquent
- I. Community Center & Common Area Rules & Regulations– Amendment for Clarification

Adjournment