

# **BRENTWOOD HILLS**

HOMEOWNERS' ASSOCIATION, INC.

## **Closed Board of Directors Meeting Minutes June 25, 2024**

1. **Call to Order:** The meeting was called to order by Denise Stearns, President, at 3:00 PM.
  - **Roll Call of Directors/Verification of Quorum:** Denise Stearns (President), Adrienne Vining (Vice-President), Ed Campbell (Treasurer) and Miguel Viruet (Secretary) were present. One (1) seat is vacant. A quorum was established. Scott Tankel, Esq. represented Tankel Law Firm. Jason Del Rosso, Esq. and Mary Norberg, Esq. represented Moran ▪ Kidd ▪ Lyons ▪ Johnson ▪ Garcia, P.A.
  - **Verification of Timely Notice of Meeting:** Timely posting of meeting notice and agenda were confirmed as being distributed on 6/23 by posting at the conspicuous location at the community center in accordance with HOA Bylaws. Furthered by posting on the HOA website.
  
2. **New Business:**
  - A. **Board discussion with legal counsel pertaining to pending litigation.**

**On Motion:** Duly made by Adrienne, second by Denise. Carried unanimously.  
**Resolve:** To develop a litigation strategy in the Crockett v. Brentwood Hills lawsuit.
  
3. **Adjournment:** At 3:55 pm, all business had been completed; therefore, the meeting was adjourned.

\*BOD Approved 10/23/24