

# **BRENTWOOD HILLS**

HOMEOWNERS' ASSOCIATION, INC.

## **Board of Directors Meeting Minutes August 13, 2024**

1. **Call to Order:** The meeting was called to order by Adrienne Vining (Vice-President) at 7:00 PM.
  - **Roll Call of Directors/Verification of Quorum:** Adrienne Vining (Vice-President), and Miguel Viruet (Secretary) were present. Denise Stearns (President) was absent. Two (2) seats are vacant. A quorum was not established.
  - **Verification of Timely Notice of Meeting:** Timely posting of meeting notice and agenda were confirmed as being distributed on 8/10 by posting at the conspicuous location at the community center in accordance with HOA Bylaws. Furthered by posting on the HOA website.
  
2. **Adjournment:** At 7:01 pm, due to lack of quorum, no business was conducted; therefore, the meeting was adjourned.

\*BOD Approved 10/23/24