

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting Minutes September 10, 2024

1. **Call to Order:** The meeting was called to order by Denise Stearns (President) at 7:00 PM.
 - **Roll Call of Directors/Verification of Quorum:** Denise Stearns (President) was present. Adrienne Vining (Vice-President), and Miguel Viruet (Secretary) were 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 9/4 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