

**Brentwood Hills Homeowners' Association**  
**Board of Directors Regular Meeting**  
**Tuesday, December 17, 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 – October 23 BOD Meeting

Board of Directors – Officer Reports

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

Committees Reports

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

Unfinished Business

New Business

- A. Actions Without a Meeting – Ratification of
- B. Pressure Washing Agreement
- C. ATS Support Agreement
- D. 2025 Pool & Security Staff Hours
- E. Party Applications – Revision
- F. Camera Replacement – Proposal
- G. Tennis & Basketball Court Refurbishment – Proposal
- H. Landscaping – Proposal
- I. Pool Renovation - Proposal

Adjournment