

BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.

Special Meeting of the Membership

Date: Tuesday, June 10, 2025
Time: 9:30 PM
Location: Brentwood Hills Community Center
1512 Brentwood Hills Blvd.
Valrico, FL 33594

AGENDA

- I. Calling of the Roll and Verification of Quorum
- II. Proof of Notice of Meeting or Waiver of Notice
- III. New Business
 - a. Remove Director Stearns immediately complying with FL Statute 720.306.
 - b. Board begin 2025 Election process for 3 Directors and all open seats immediately.
 - c. Board amend 2/20/24 Bylaw to require Annual Members Meeting and Election to be held on the 3rd Monday of March annually.
 - d. Board amend 2/20/24 Bylaw to require monthly Board of Directors meetings in person.
 - e. Board appoint committee of 5 non Directors to investigate 2024 Election voting forgeries and authorization to retain an attorney specializing in fraud.
 - f. Board cease approving and spending money unless it is voted on in a noticed Board meeting.
 - g. Board amend 2/20/2024 Bylaw by ceasing to use their purchasing policy.
 - h. Board amend 2/20/2024 Bylaw by attaining a minimum of 3 bids for all expenditures over \$2500.
 - i. Board refund 2024 increase in Annual Assessment of \$80 to all members account of their violating our 10/16/2019 Bylaw; Art 6, Sec 2.
 - j. Directors Stearns, Campbell, Vining, Viruet personally reimburse BH HOA the cost of new pool lighting which they approved at 6/11/2024 Board of Directors meeting account of their violating our Covenant; Art 5, Sec 5.
 - k. Board appoint Architectural Control Committee complying with our Covenant qualifications.
 - l. Board appoint committee of 5 non Directors to investigate and account for all work done by Nature Coast I Landscape Workshop and by Second Irrigation and Lighting Services.
- IV. Adjournment