

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT 7:30PM Friday June 13, 2025

AT: Brentwood Hills Community Center, 1512 Brentwood Hills Bl, Valrico, Fl, 33594

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING JUNE 13, 2025

AGENDA

1) CALL TO ORDER AND ROLL CALL

2) PROOF OF NOTICE

3) READING OF MINUTES

4) OFFICER REPORTS

5) COMMITTEE REPORTS

6) UNFINISHED BUSINESS

7) NEW BUSINESS:

(A) NOTIFY ALL CONTRACTORS THAT BOARD MEMBERS HAVE CHANGED AND UPDATE BRENTWOOD HILLS CONTACT TO NEW DIRECTORS AND STOP WORK UNTIL NEW BOARD REVIEWS AND CONFIRMS ALL WORK BEING DONE BY CONTRACTORS, WITH EXCEPTIONS

(B) STOP ALL PAYMENTS TO ALL CONTRACTORS WORKING UNTIL NEW BOARD REVIEWS AND CONFIRMS, WITH EXCEPTIONS

(C) NOTIFICATION TO EX-DIRECTORS TO RETURN ALL ASSOCIATION PROPERTY AND MATERIALS

(D) REMOVE AND APPOINT MEMBERS OF ARCHITECTURAL CONTROL COMMITTEE AND SOCIAL COMMITTEE

(E) APPOINT COMMUNITY PROPERTY COMMITTEE

(F) PRESIDENT TO SOLICIT AND REVIEW PROPOSALS OF LEGAL COUNCIL

(G) REVIEW BYLAWS TO MAKE AMENDMENTS

(H) ADDRESS TOPICS OF SPECIAL MEMBERS MEETING

ADJOURNMENT