

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT 7:00PM Tuesday, June 17, 2025

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

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING JUNE 17, 2025

AGENDA:

1) CALL TO ORDER AND ROLL CALL, VERIFY QUORUM

2) PROOF OF NOTICE

3) READING OF MINUTES

4) DIRECTORS REPORTS

5) COMMITTEE REPORTS

6) UNFINISHED BUSINESS

7) NEW BUSINESS:

(A) INVOICES TO APPROVE

(B) CONSIDER TO STOP OR CONTINUE ALL CONTRACTORS WORK ASSIGNMENTS AND CONTRACTS

(C) POLICIES TO AMEND OR RESCIND

(D) PURCHASING POLICY

(E) PREFERRED VENDOR LIST

(F) BIDS FOR WORK

(G) APPOINT MEMBERS OF ARCHITECTURAL CONTROL COMMITTEE AND COMMUNITY PROPERTY COMMITTEE AND SOCIAL COMMITTEE

(H) SCHEDULE REGULAR BOARD OF DIRECTORS MEETINGS TO: 2ND TUESDAY OF THE MONTH, AT 7:00PM.
-TO BEGIN July 8, 2025-

(I) GIVE PRESIDENT AUTHORITY TO SOLICIT, REVIEW AND SIGN ENGAGEMENT LETTER OF LEGAL COUNCIL

(J) ADDRESS TOPICS OF SPECIAL MEMBERS MEETING

ADJOURNMENT