

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT 7:00PM FRIDAY, June 20, 2025

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

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING JUNE 20, 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 –UNDER REVIEW AND APPROVE

(B) CONSIDER TO STOP OR CONTINUE ALL CONTRACTORS WORK ASSIGNMENTS AND CONTRACTS – UNDER REVIEW AND APPROVE

(C) POLICIES TO AMEND OR RESCIND - BOARD OF DIRECTORS Nomination form, Committee/volunteer application form, Fundraiser Rules and Regulations

(D) PURCHASING POLICY- RESCIND OR AMEND – NEW POLICY

(E) PREFERRED VENDOR LIST - AMEND - RENAME

(F) BIDS FOR WORK – NEW POLICY

(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 COUNSEL

(J) ADDRESS TOPICS OF SPECIAL MEMBERS MEETING

ADJOURNMENT