

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING:

WILL BE HELD AT 7:00PM TUESDAY July 8, 2025

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

AGENDA FOR BOARD OF DIRECTORS MEETING JULY 8, 2025

AGENDA

- 1) CALL TO ORDER AND ROLL CALL, VERIFY QUORUM
- 2) PROOF OF NOTICE
- 3) READING OF MINUTES - 6/20/25
- 4) DIRECTORS REPORTS
- 5) COMMITTEE REPORTS
- 6) UNFINISHED BUSINESS
 1. CONSIDER TO STOP OR CONTINUE ALL CONTRACTORS WORK ASSIGNMENTS AND CONTRACTS - UNDER REVIEW AND APPROVE:
 - a. PIPER FIRE PROTECTION
- 7) NEW BUSINESS:
 - (A) INVOICES TO APPROVE – UNDER REVIEW AND APPROVE
 1. BRANDON ELECTRIC 7/2/2025
 2. GATETECH EMERGENCY EXIT INVOICE 166258 of \$2456.58
 - (B) POLICIES TO AMEND OR RESCIND
 1. RATIFY – COMMUNITY CENTER- RESERVATION TERMS AND CONDITIONS – REVISED POLICY. ADOPTED 7/8/2025
 2. COMMUNITY CENTER ACCESS CARD REQUIREMENTS – REVISE FIRST 2 SENTENCES TO READ: TO RECEIVE OR ACTIVATE AN ACCESS CARD, A RECORDED DEED (IF OWNER) OR A FULLY EXECUTED LEASE BY THE TENANT NAMED (IF THE PROPERTY IS NOT OCCUPIED BY THE OWNER) MUST BE PRESENTED WITH ID BEFORE A CARD WILL BE ISSUED OR ACTIVATED. ADOPTED 7/8/2025.
 - (C) ACQUIRE BIDS FOR EMERGENCY GATE EXIT, INTERIOR GATE POST REPLACEMENT \$978.80, EMERGENCY CALL BOX REPLACEMENT, REPAIR OR REPLACE POOL AREA LED LIGHTS AND PARKING LOT LED LIGHTS.
 - (D) APPROVE TO PURCHASE LAPTOP COMPUTER FOR HOA USE AND MEETING DISPLAY.

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

(F) DISCUSS BYLAW AMENDMENTS

ADJOURNMENT