

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT 7:00PM THURSDAY July 24, 2025

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

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING, July 24, 2025

AGENDA:

- 1) CALL TO ORDER AND ROLL CALL, VERIFY QUORUM
- 2) PROOF OF NOTICE
- 3) READING OF MINUTES, 7/8/2025
- 4) DIRECTORS REPORTS
- 5) COMMITTEE REPORTS
- 6) UNFINISHED BUSINESS

- 7) NEW BUSINESS:
 - (A) APPROVE BOARD OF DIRECTORS RIGHT TO SPEAK POLICY
 - (B) INVOICES TO APPROVE –UNDER REVIEW AND APPROVE, Brandon Electric.
 - (C) APPOINT MEMBERS OF BUDGET COMMITTEE
 - (D) DISCUSS AMENDMENTS TO BYLAWS, Bylaw 2/20/2024 and 6/20/2022

- 8) ADJOURN