

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING:

WILL BE HELD AT 7:00PM TUESDAY August 12, 2025

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

AGENDA FOR BOARD OF DIRECTORS MEETING, August 12, 2025

AGENDA:

1) CALL TO ORDER AND ROLL CALL, VERIFY QUORUM

2) PROOF OF NOTICE

3) READING OF MINUTES, 7/24/2025

4) DIRECTORS REPORTS

5) COMMITTEE REPORTS

6) UNFINISHED BUSINESS

7) NEW BUSINESS:

(A) DISCUSS BUDGET COMMITTEE DUTIES AND AUTHORITY

(B) INVOICES TO APPROVE –UNDER REVIEW AND APPROVE; Mullis Plumbing (2 invoices), Sav A Buc Pool Service, Vista Security

(C) DISCUSS AND APPROVE IRRIGATION ASSESSMENT PROPOSALS (WAITING)

(D) DISCUSS AND APPROVE CLUBHOUSE LIGHTING REPAIR INVOICES, Hawkins Services, Brandon Electric, Starlight Electric

(E) DISCUSS PROPOSAL TO RESTRAP POOL LOUNGE CHAIRS

(F) DISCUSS PAINT FOR POOL DECK

(G) DISCUSS REPLACEMENT OF FENCES AT MOBILE HOME PARK

(H) DISCUSS REFUND OF 2024 AND 2025 ANNUAL ASSESSMENT INCREASE OF \$80 WHICH WAS PASSED BY BOARD IN VIOLATION OF BYLAWS

(I) DISCUSS AMENDMENTS TO BYLAWS, Bylaw 2/20/2024 and 6/20/2022

8) ADJOURN