

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT 7:00PM THURSDAY August 14, 2025

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

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING, August 14, 2025

AGENDA:

- 1) CALL TO ORDER AND ROLL CALL, VERIFY QUORUM
- 2) PROOF OF NOTICE
- 3) READING OF MINUTES, 8/12/2025
- 4) DIRECTORS REPORTS
- 5) COMMITTEE REPORTS
- 6) UNFINISHED BUSINESS

- 7) NEW BUSINESS:
 - (A) INVOICES TO APPROVE –UNDER REVIEW AND APPROVE (SAV A BUC, POOL MOTOR \$739.46 INVOICE)
(PANORAMA TREE SERVICE, TREE LIMB \$325) (OTHERS WAITING)
 - (B) DICSUSS MOVING COLLECTIONS (five in collection process) FROM TANKLE LAW TO BECKER & POLIAKOFF
 - (C) DISCUSS APPOINTING A DIRECTOR TO BE A CO SIGNER ON BANK ACCOUNTS
 - (D) DISCUSS AMENDMENTS TO BYLAWS, Bylaw 2/20/2024 and 6/20/2022

- 8) ADJOURN