

8/28/2025

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT 7:00PM THURSDAY August 28, 2025

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

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING, August 28, 2025

AGENDA:

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

- 7) NEW BUSINESS:
 - (A) INVOICES TO APPROVE –UNDER REVIEW AND APPROVE (ANY WAITING)
 - (B) DISCUSS AMENDMENTS TO BYLAWS, Bylaw 2/20/2024 and 6/20/2022

- 8) ADJOURN