

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Special Emergency Meeting Minutes August 16, 2025

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 1:02 PM
 - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Larry Lewis (Secretary) and Glen Greenly, were present A quorum was established. Don Pohlmeier and Adam Bouters were not present.

2. **Proof of Notice**
 - Verification of Timely Notice of Meeting: Notice is not necessary for a Special Emergency Meeting complying with our Bylaw and Florida Statutes. Meeting notice and agenda were placed on the notice board of the community center.

3. **Reading of Minutes**
 - None

4. **Directors reports:**
 - **President Report:**
 - None
 - **Vice - President Report:**
 - None
 - **Treasurer Report:**
 - None
 - **Secretary Report:**
 - None

5. **Committee Reports:**
 - **Social Committee:** None

 - **ACC Committee** - None
 - **Community Property Committee** - None

6. **Unfinished Business:**

None

7. **New Business:**

- A. APPROVE TO EMPLOY BALLENGER LANDCARE TO BEGIN SECOND SECTION OF IRRIGATION SYSTEM AND REPAIR BROKEN SPRINKLERS AS NECESSARY. INVOICE OF \$5982.07

On Motion: Motion to approve to employ Ballenger Landcare to begin second section of irrigation system and repair broken sprinklers as necessary. Invoice of \$5982.07

Motion made by Barnett, second by Lewis

- Discussion among Directors that we must approve Ballenger to begin work Monday. They are willing to do our job but will not be able to put us on their schedule if we wait. And it's critical that we have the broken sprinklers repaired and the timers and main controller programmed so they are not coming on outside our watering limits.

Motion Approved by - Barnett, Lewis, Greenly

8. **Adjournment:**

On Motion: To adjourn by Lewis

Motion seconded Greenly

Motion Approved by - Barnett, Lewis, Greenly

**Meeting Adjourned at 1:10 PM