

# **BRENTWOOD HILLS**

HOMEOWNERS' ASSOCIATION, INC.

## **Board of Directors Special Meeting Minutes August 28, 2025**

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 7:06 PM

- Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Adam Bouters (Vice-President), and Glen Greenly, were present. A quorum was established. Don Pohlmeyer and Larry Lewis were not present. Mcneil Management was not present.

2. **Proof of Notice**

- Verification of Timely Notice of Meeting: Timely posting of meeting notice and agenda were confirmed by placing it on the HOA website. And at the conspicuous location at the community center in accordance with HOA Bylaws.

3. **Reading of Minutes**

- None

4. **Directors reports:**

- **President Report:**
  - Working on irrigation.
- **Vice - President Report:**
  - None
- **Treasurer Report:**
  - None
- **Secretary Report:**
  - None

5. **Committee Reports:**

- **Social Committee:** None
- **ACC Committee** - None
- **Community Property Committee** - Everything is starting to look much better; commented by meredith.

6. **Unfinished Business:**

None

7. **New Business:**

A. INVOICES TO APPROVE –UNDER REVIEW AND APPROVE (ANY WAITING)

**On Motion:** Motion to approve for Ballenger invoice #473.1 to replace 2 valves.

**Motion made by Barnett, second by Bouters**

- Discussion among Directors

**Motion Approved by - Barnett, Greenly, Bouters**

B. DISCUSS AMENDMENTS TO BYLAWS, Bylaw 2/20/2024 and 6/20/2022

**On Motion:** Motion to continue to discussing by-law amendments.

**Motion made by Barnett, second by Greenly**

- Discussion among Directors

**Motion Approved by - Barnett, Greenly, Bouters**

8. **Adjournment:**

**On Motion:** To adjourn by Greenly

**Motion seconded Bouters**

**Motion Approved by - Barnett, Bouters, Greenly**

\*\*Meeting Adjourned at 8:46 PM