

9/30/2025

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT 7:00PM Tuesday September 30, 2025

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

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING, September 30, 2025

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 , Ballenger Land Care (invoice #356 waiting final amount) invoice #357 \$730.01. Locksmith Right Now \$668.75, Panorama Tree Care \$14,590.00, New Tampa Fence \$9750.00, Morningstar Electric (waiting on invoice) Mullis Plumbing (waiting on invoice)

(B) Discuss proposed versions of 2026 Budget, before Oct 14th meeting.

(C) Discuss proposed ACC Guideline amendments, before Oct 14th meeting.

(D) Discuss proposed Bylaw amendments, before Oct 14th meeting.

(E) ADJOURN