

# BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

## **Board of Directors Special Emergency Meeting Minutes September 9, 2025**

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 8:45 PM
  - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Adam Bouters (Vice-President), and Larry Lewis (Secretary) and Glen Greenly, were present. A quorum was established. McNeil was 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.
  
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 THIRD SECTION OF IRRIGATION SYSTEM AND REPAIR BROKEN SPRINKLERS AS NECESSARY. INVOICE OF \$12,675.60

**On Motion:**To approve Ballenger proposal for \$12,675.60

**Motion made by Barnett, second by Lewis**

- Discussion among Directors

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

B. APPROVE PROPOSAL FROM LMP TO REPAIR 6 MAIN

**On Motion:**To approve proposal from LMP to fix 6" main line for \$7344.50

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

- Discussion among Directors

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

C. APPOINT DIRECTOR TO OPEN POSITION

**On Motion:**To nominate Sal Garbaj to the Board of Directors and appoint as Treasurer.

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

- Discussion among Directors

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

D. APPOINT CO-SIGNER

**On Motion:**I move to add board member Sala Garbaj as an additional signer along with Pamela Pinner from Mcneil Management Services, on the TD bank account and CD account.

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

- Discussion among Directors

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

E. APPOINT OFFICER POSITIONS

**On Motion:** To appoint Larry Lewis as Vice-President and appoint Adam Bouters as Secretary

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

- Discussion among Directors

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

**8. Adjournment:**

**On Motion:** To adjourn by Lewis

**Motion seconded Greenly**

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

\*\*Meeting Adjourned at 9:05 PM