

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Special Emergency Meeting Minutes September 11, 2025

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 7:40 PM
 - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Sala Garbaj (Treasurer), and Glen Greenly were present. A quorum was established. McNeil was 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.

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 MORNING STAR REVISED INVOICE FOR POOL AND PARKING LOT LIGHTS

On Motion:To approve Morning Star proposal of \$10,093 for pool and parking lot light.

Motion made by Barnett, second by Greenly

- Discussion among Directors

Motion Approved by - Barnett, Garbaj, Greenly

B. ACC COMMITTEE APPOINTMENTS

On Motion:To appoint Pam Mcguire (along with Todd Mcguire) to ACC Committee

Motion made by Barnett, second by Greenly

- Discussion among Directors

Motion Approved by - Barnett, Garbaj, Greenly

C. APPOINT DIRECTOR TO OPEN POSITION

On Motion:To Appoint Halfman to Social Committee

Motion made by Barnett, second by Greenly

- Discussion among Directors

Motion Approved by - Barnett, Garbaj, Greenly

8. Adjournment:

On Motion: To adjourn by Barnett

Motion seconded Greenly

Motion Approved by - Barnett, Garbaj, Greenly

**Meeting Adjourned at 7:59 PM