

# **BRENTWOOD HILLS**

HOMEOWNERS' ASSOCIATION, INC.

## **Board of Directors Special Meeting Minutes Special 11, 2025**

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 7:33 PM.
  - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Sala Garbaj (Treasurer), and Glen Greenly were present.. A quorum was established. 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:**
    - 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. INVOICES TO APPROVE –UNDER REVIEW AND APPROVE (waiting)

**On Motion:** To approve updated LMP proposal of \$11,847.21

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

- Discussion among Directors and Members

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

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

PREVIOUSLY COMPLETED - SUBJECT TABLED

8. **Adjournment:**

**On Motion:** To adjourn by Barnett.

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

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

\*\*Meeting Adjourned at 7:38 PM