

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Special Emergency Meeting Minutes October 27, 2025

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 6:27 PM
 - Roll Call of Directors/Verification of Quorum: Olin Barnett (President) and Larry Lewis (Vice-President) were present. Glen Greenly was on the phone. A quorum was established.

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. Posting of meeting notice and agenda were placed at the community center gate, and given to McNeil Management.

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

1. PROPOSAL FROM BALLENGER LAND CARE TO REPAIR MAIN LINE LEAK AT LUMSDEN RD

On Motion:To approve Ballenger main line leak proposal #556 for \$1,060.01

Motion made by Barnett, second by Lewis

- Discussion among Directors

Motion Approved by - Barnett, Lewis, Greenly

2. PROPOSAL FROM BALLENGER LAND CARE TO CONTINUE SPRINKLER REPAIRS

On Motion:To approve Ballenger sprinkler head adjustment and repair proposal #553 for up to \$2,999.00

Motion made by Barnett, second by Greenly

- Discussion among Directors

Motion Approved by - Barnett, Lewis, Greenly

3. ANY OTHER PROPOSALS FOR MAINTENANCE

On Motion:To approve Panorama tree removal proposal #111862 for \$2,906.00

Motion made by Barnett, second by Greenly

- Discussion among Directors

Motion Approved by - Barnett, Lewis, Greenly

8. Adjournment:

On Motion: To adjourn by **Barnett**

Motion seconded Lewis

Motion Approved by - Barnett, Lewis, Greenly

**Meeting Adjourned at 6:54 PM