

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING:

WILL BE HELD AT 7:00PM TUESDAY JANUARY 13, 2026

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

AGENDA FOR BOARD OF DIRECTORS MEETING January 13, 2026

AGENDA

- 1) CALL TO ORDER AND ROLL CALL, VERIFY QUORUM
- 2) PROOF OF NOTICE
- 3) READING OF MINUTES – PREVIOUS BOARD MEETINGS, SPECIAL AND EMERGENCY MEETINGS
- 4) DIRECTORS REPORTS
- 5) COMMITTEE REPORTS
- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS:
 - (A) APPROVE EXTRA \$150 FOR PARKING LOT REPAIRS
 - (B) DISCUSS AND APPROVE FURTHER VIOLATION ENFORCEMENTS
 - (C) DISCUSS SUBMITTING RFP BID PROPOSALS FOR POOL, JANITOR, LANDSCAPING
 - (D) DISCUSS AND APPROVE LIGHTING FOR PLAYGROUND AREA
 - (E) APPROVE INSURANCE WORDING STATEMENT FOR RESERVATIONS AND RULE SHEET
 - (F) DISCUSS FINANCES FOR 2025 AND 2026
- (8) ADJOURNMENT