

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Special Meeting Minutes January 22, 2026

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 7:00 PM.
 - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Larry Lewis (Vice President), Sala Garbaj (Treasurer), Adam Bouters (Secretary), 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**
 - N/A

4. **Directors reports:**
 - **President Report:**
 - Nothing
 - **Vice - President Report:**
 - Nothing
 - **Treasurer Report:**
 - Nothing
 - **Secretary Report:**
 - Nothing

5. **Committee Reports:**
 - **Social Committee:** - Nothing

- **ACC Committee:**

On Motion: To remove Frank Delgado from the ACC committee and to appoint Socrates Ortiz, Ron Goddeaus, & Regina Meredith .

Motion made by Barnett, second by Greenly

i. Discussion among Directors and Members

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

- **Community Property Committee** - Nothing

6. Unfinished Business:

None

7. New Business:

A. Discuss Election for March

Discussion among members and Directors about the upcoming election in March.

8. Adjournment:

On Motion: To adjourn by Greenly.

Motion made by Barnett, second by Bouters.

Motion Approved by - Barnett, Bouters, Greenly

**Meeting Adjourned at 7:40 PM