

BRENTWOOD HILLS HOMEOWNER'S ASSOCIATION, INC.

Board of Directors Budget Meeting

Wednesday, August 5, 2009

7:00 p.m.

Brentwood Hills Swim & Tennis

1512 Brentwood Hills Blvd.

Valrico, FL 33594

AGENDA

- I. Call to Order**
- II. Calling of Roll**
- III. Proof of Notice**
- IV. Establish Quorum**
- V. Approval of Minutes**
- VI. President's Report**
- VII. Treasurer's Report**
- VIII. Management Report**
- IX. Committee Reports**
 - ACC
 - Landscaping
 - Social
- X. Unfinished Business**
 - 1- ACC application approvals/denials.
 - 2- Traffic survey for Mt. Carmel.
 - 3-Comment on the Community Summer BBQ – suggest town hall meeting?
 - 4-Grant availability
 - 5- Water supply to pool
 - 6-Collection procedure
 - 7- Violation letter to Members
 - 8- Pool Rules
 - 9-Landscape Issues
- XI. New Business**
 - 1- Office of Treasurer
 - 2- Landscape Contract
 - 3- Pool Access by members with aged balances
- XII Residents Comments**
- XIII. Adjournment**