

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Special Emergency Meeting Minutes May 12, 2026

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 7:05 PM.
 - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Larry Lewis (Vice President), Adam Bouters (Secretary), Glenn Naslund, and Ron Goeddeaus were present. 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.
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:** - Nothing

- **Community Property Committee** - Nothing

6. Unfinished Business:

None

7. New Business:

A. DISCUSS SUBJECTS FOR THE 5/14/26 MEETING

DISCUSSION AMONG MEMBERS AND DIRECTORS

8. Adjournment:

On Motion: To adjourn by Greenly.

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

**Motion Approved by - Barnett, Lewis, Bouters, Greenly, Naslund,
Goeddeaus**

****Meeting Adjourned at 8:42 PM**