

BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Special Emergency Meeting Minutes May 6, 2026

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 7:33 PM.
 - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Larry Lewis (Vice President), Glenn Naslund, and Ron Goeddeaus were present. A quorum was established. Mcneil Management was not present.
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. McNeil Management was not available to post on the website.
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. APPROVE TO EMPLOY GUARDA WORLD SECURITY SERVICE

On Motion: To employ Guarda World Security Service.

Motion made by Naslund, second by Lewis

- i. Discussion among Directors

Motion Approved by - Barnett, Lewis, Naslund, Goeddeaus

8. Adjournment:

On Motion: To adjourn by Naslund.

Motion made by Naslund, second by Lewis.

Motion Approved by - Barnett, Lewis, Naslund, Goeddeaus

****Meeting Adjourned at 7:44 PM**