BHspecmeet3102026

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT THE TIME AFTER ORGANIZATIONAL MEETING

TUESDAY MARCH 10, 2026

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

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING TUESDAY MARCH 10, 2026

AGENDA:

1) CALL TO ORDER AND ROLL CALL, VERIFY QUORUM

2) PROOF OF NOTICE

3) READING OF MINUTES

4) DIRECTORS REPORTS

5) COMMITTEE REPORTS

6) UNFINISHED BUSINESS

7) NEW BUSINESS:

(A) REVIEW AND APPROVE TITUS SWIMMING POOL CHANGE ORDERS; DECK TEXTURE $2600.00 AND CRACK REPAIR $1800.00

(B) REVIEW AND APPROVE LANDSCAPING PROPOSALS FOR LANDSCAPE CONTRACT

(C) REVIEW AND APPROVE POSSIBLE ACCESS TO PLAYGROUND AREAS WHILE FACILITY IS CLOSED FOR SWIMMING POOL REPAIRS

(D) DISCUSS AND APPROVE MORE PAINT FOR CLUBHOUSE

(E) DISCUSS AND APPROVE OFFICE FURNITURE (UNDER $1500)

(F) DISCUSS AND APPROVE PRESSURE WASHER FOR HOA. (UNDER$600)

ADJOURNMENT