BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Special Emergency Meeting Minutes
February 20, 2026

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 7:11 PM.

    - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Larry Lewis (Vice President), and Adam Bouters (Secretary) 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. REVIEW AND APPROVE SWIMMING POOL PROPOSALS TO RESURFACE AND MAKE REPAIRS AND IMPROVEMENTS

On Motion: To approve Titus Pools Plus Inc. with modified addendum for pool resurfacing project.
Motion made by Barnett, second by Bouters
i. Discussion among Directors
Motion Approved by - Barnett, Lewis, Bouters

On Motion: To continue Sav-A-Buc pool service thru February 28th, and pause service until notified.
Motion made by Bouters, second by Barnett
Discussion among Directors
Motion Approved by - Barnett, Lewis, Bouters

B. REVIEW AND APPROVE LANDSCAPING PROPOSALS FOR LANDSCAPE CONTRACT

On Motion: To approve the cancellation of Landscape workshop current contract
Motion made by Barnett, second by Bouters
I Discussion among Directors
Motion Approved by - Barnett, Lewis, Bouters

C. REVIEW AND APPROVE JANITORS SERVICE PROPOSALS

On Motion: To terminate United Janitorial Service on March 6th, 2026.
Motion made by Barnett, second by Bouters

i. Discussion among Directors

Motion Approved by - Barnett, Lewis, Bouters

D. REVIEW AND APPROVE SCHEDULING CHANGES OF ALL CONTRACTORS TO COINSIDE WITH FACILITY CLOSURE FOR SWIMMING POOL REPAIRS

On Motion: To stop Vista guard service on March 13th, 2026 - to be continued after pool repair.

Motion made by Bouters, second by Barnett
Discussion among Directors
Motion Approved by - Barnett, Bouters
Motion Opposed by - Lewis

E. REVIEW AND APPROVE TREE TRIMMING WORK AT DEW BLOOM POND

TABLED

8. <u>Adjournment:</u>

On Motion: To adjourn by Bouters.

Motion made by Bouters, second by Lewis.
Motion Approved by - Lewis, Bouters

**Meeting Adjourned at 9:17 PM