BRENTWOOD HILLS

HOMEOWNERS' ASSOCIATION, INC.

Organizational Meeting Minutes
March 10, 2026

1. **Call to Order & Roll Call:** The meeting was called to order by Olin Barnett, President at 7:55 PM.

    - Roll Call of Directors/Verification of Quorum: Olin Barnett (President), Larry Lewis (Vice President), Adam Bouters (Secretary), and Glen Greenly were present, Ron God, Glen Nashlund. A quorum was established. Mcneil Management was not present.

2. **Proof of Notice**
    - Verification of Timely Notice of Meeting: *Notice was mailed 2 weeks ago, with an affidavit of mailing* Timely posting of meeting notice and agenda were confirmed by placing it on the HOA website. And at the conspicuous location at the community center in accordance with HOA Bylaws.

3. **Reading of Minutes**
    - Beverly Melvin motion to forgo reading of minutes; Glen greenly seconds.
        i. Motion Passes

4. **New Business:**
    - **Election of Officers**

      On Motion: To appoint Sala as Treasurer

      Motion made by Barnett, second by Naslund
        i. Discussion among Directors and Members

      Motion Approved by - Barnett, Lewis, Bouters, Greenly, Naslund, Goddeaus

On Motion: To appoint Olin as President

Motion made by Naslund, second by Bouters

ii. Discussion among Directors and Members

Motion Approved by - Barnett, Lewis, Bouters, Greenly, Naslund, Goddeaus

On Motion: To appoint Lewis as Vice-President

Motion made by Bouters, second by Naslund

iii. Discussion among Directors and Members

Motion Approved by - Barnett, Lewis, Bouters, Greenly, Naslund, Goddeaus

On Motion: To appoint Lewis as Secretary

Motion made by Naslund, second by Greenly

iv. Discussion among Directors and Members

Motion Approved by - Barnett, Lewis, Bouters, Greenly, Naslund, Goddeaus

5. **Adjournment:**

On Motion: To adjourn by Greenly.

Motion made by Barnett, second by Bouters.

Motion Approved by - Barnett, Lewis, Bouters, Greenly, Naslund, Goddeaus

**Meeting Adjourned at 8:03 PM