BHbod1124Specmeet

NOTICE OF:

BRENTWOOD HILLS HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS SPECIAL MEETING:

WILL BE HELD AT 7:00PM Tuesday NOVEMBER 24, 2026

And Brentwood Hills Community Center, 1512 Brentwood Hills Bl, Valrico, Fl, 33594

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING TUESDAY NOVEMBER 24, 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) DISCUSS AND APPROVE any action needed for transition to Dowgal management

(B) DISCUSS AND APPROVE association financial transactions to the end of 2026
(C) DISCUSS AND APPROVE annual assessment mailing for 2027
(D) DICSCUSS AND APPROVE policies for violations

(E) DICSCUSS AND APPROVE community fence repair and improvements replacements
(F) DICSCUSS AND APPROVE LMP tree and underbrush clean up near Lowes
(G) DICSCUSS AND APPROVE Panorama debris clean up at dew bloom
(H) DICSCUSS AND APPROVE 3 umbrella frames for blue umbrellas
(I) DICSCUSS AND APPROVE dog gate lock
(J) DICSCUSS AND APPROVE repair of stone wall at clubhouse

ADJOURNMENT