

Summerset at Brentwood II Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

March 8, 2023

Executive Session – 3:00 PM - (BOARD ONLY)

Open Session – 5:00 PM (Homeowners Encouraged to Attend)

Location – Clubhouse

EXECUTIVE SESSION: 3:00 PM

- I. Member Discipline/Hearings or Confidential Communication
- II. Litigation/legal Issues
- III. Formation and/or Review of Contracts
- IV. Personnel Matters
- V. Member Payment Plan/Foreclosure/Disability Requests

OPEN SESSION

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE (Led by Board member)

ADMINISTRATIVE – CONSENT AGENDA Includes routine financial and administrative actions and are usually approved by simple majority vote of the Board. Items are not discussed unless a Director asks that an item be removed from the Consent Agenda for separate action.

Board Meeting, Special & Executive Minutes Approval: February 8, 2023 & February 27, 2023

Acceptance of Board review of Financial Compilation: January 31, 2023

Collection Action (if applicable)

COMMITTEE and/or CLUB REPORTS (as applicable)

- Architecture
 - Proposed change to rule 6.1 regarding perimeter walls
- Board Advisory
 - Appoint Cindy Bennett as new Member
- Décor
- Finance
- Newsletter
- Nominating & Election
- Rascals

NEW / OLD BUSINESS

- Painting Craft Room & Kitchen Cabinets – Potential Rascals Project?
- Recognition Party Event in Appreciation of Rascals Effort
- Perimeter Wall Paint Colors Proposal
- Proposal of Funds for Garden Club – Irrigation up to \$500
- Financial Discussion Post February

- Payroll/Admin
- Gas/ Electric
- Janitorial Contract
- Mailbox & Key Roll Out
- HVAC Proposals & Recommendations
- Parking Lot Landscape Proposal & Budget

HOMEOWNER FORUM Members may address the Board on any issue under the Board's jurisdiction, for up to three (3) minutes. Members must state their name, address, and the topic prior to making any comments. If a speaker is in the middle of a sentence when time is called, he/she may finish the thought before sitting down. Speakers may not allot their time to others.

(The Board may invite members to comment on items on the agenda at the time the item is taken up. A Director or Manager may briefly respond to statement made or questions posed.)

INSPECTION The most recent Site Inspection was performed February 1, 2023, by Melody Murray and Cindy Bennett. **Approximately 12 letters were sent for noted violations:** yard maintenance, painting of shutter and garage trim, garbage enclosure repairs.

ADJOURN

The next regular meeting will be held on: **April 12, 2023**

ADJORN