

Summerset at Brentwood II Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

June 14, 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: May 10, 2023

Acceptance of Board review of Financial Compilation: April 30, 2023

- CD Investments

Collection Action (if applicable)

COMMITTEE and/or CLUB REPORTS (as applicable)

- Architecture
- Board Advisory
- Décor
- Finance
- Newsletter
- Nominating & Election
- Rascals

NEW / OLD BUSINESS

- Articles Ballot Opening
- Tabulate & announce results (if quorum has been reached)
- Proposal 8.2.1 Vote
- Insurance renewal
- Garage wrap up
- Discuss two rule change proposals
- Rule 2.1 – remove forms to allow not reading rule changes

- Officer Reports
- Parking lot
- More pool umbrellas for shade
- BYOB events
- IOE vote
- Mailbox updates
- Club approvals
- Finance Committee appointment
- Electrical proposals
- Pool project – change order (filter replacement)

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 May 10, 2023, by Melody Murray. **Approximately 14 letters were sent for noted violations:** yard maintenance, home maintenance, storage, stains to be power washed from driveways and walkways, etc.

ADJOURN

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