

Summerset at Brentwood II Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

August 9, 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: July 12, 2023

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

- CD Investments

Collection Action (if applicable)

COMMITTEE, CLUB and/or DIRECTOR REPORTS (as applicable)

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

NEW / OLD BUSINESS

- 2024 Draft Budget – Approval
- 2024 Draft Reserve Study – Approval
- Appoint IOE for Board Election
- Proposed New Standing Committee – The Welcome Committee
- Proposed New Standing Committee – The Technology Committee
- Door Shade Proposal

- Proposed Rule Change – 1.1 Section 4A Standing Committee
- Announce Board Meeting Date Change – September 20, 2023
- Set Up of Day Trips (Cassie)

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 July 12, 2023, by Melody Murray. **Approximately 8 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: **September 20, 2023**