

Summerset at Brentwood II Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

June 12, 2024

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 Open, Special and/or Executive Minutes Approval: May 8, 2024, June 3, 2024

Acceptance of Board review of Financial Compilation: May 30, 2024 (if available)

- CD Investments

Collection Action (if applicable)

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

- Architecture
- Board Advisory
- Décor
- Finance
- Newsletter
- Nominating & Election
- Rascals
- Welcome Committee
- Director Reports
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Director of Operation

NEW / OLD BUSINESS

- 2024-2025 Insurance Renewal
- Proposals for review and decision
 - Tennis court windscreen and court repair
 - HVAC preventative maintenance
 - Tennis/bocce fountain removal
 - Clubhouse window cleaning
 - Light fixtures
 - Pool table resurfacing or replacing
 - Pool table lights selling and replacing
- Rule 1.1, 1.2, 2.1 posting
- Anti-harassment policy
- Posting private info and minutes on website
- Community Directory – Joint Board’s comments
- Garden area maintenance
- Clubhouse curb color and signage

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 will be performed June 12, 2024, by Melody Murray.

ADJOURN

The next regular meeting will be held on: **July 10, 2024**