

Summerset at Brentwood II Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

July 10, 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: June 12, 2024

Acceptance of Board review of Financial Compilation: June 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

- Proposals for Review and Consideration
 - Clubhouse Gutters
 - Janitorial
 - Hire Par Time Maintenance Person
 - Pool Deck Maintenance
 - Uplight Replacement
- Review Paint Books
- Rules Resident Survey
- Authorized Club Disbandment add to Rule 1.3
- Review Owner Comments about Rules 1.1, 1.2, 2.1 and Discuss Reposting or Adoption
- Townhall Meeting for Residents RE: Governing Documents
- Dark Window Film or Awning for Rear Doors of Clubhouse
- Pool Hours for Guests

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 June 12, 2024, by Melody Murray and Sheldon Helms.

ADJOURN

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