

SUMMERSET AT BRENTWOOD II ASSOCIATION

SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

Monday, July 22, 2024

Open Session – 1:00 PM

Location – Clubhouse

NEW BUSINESS

- Board discussion of Architectural Paint Book
- Finance Committee communication protocol.

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.)

ADJOURN

The next regular meeting will be held on: **August 14, 2024**