

Brookwood Hills II HOA
Special Meeting of Board of Directors

This meeting is open to all Members

July 14, 2025

7:00 pm

St. Timothy's Presbyterian Church
3001 Forest Ridge Dr.

Purpose

Board to Discuss Member Comments & Suggestions to Proposed Bylaws &
CCRs

Agenda

Roll Call & Establishment of Quorum of Board:

- Proof of Meeting Notice - Posted on Website and email sent to all registered email addresses.
- Reading of Minutes of Previous Board Meeting

Proposed Bylaws & CCR's:

For Members who want to be involved with the Board in making changes to the Proposed Bylaws & CCR's, the the Board has set 2 Special Meetings of the Board of Directors at St. Timothy's Presbyterian Church to accomplish this. At the 2 Special Meetings of the Board of Directors, the Board will discuss the Comments & Suggestions submitted by Members of the Brookwood Hills 2 neighborhood and listen to those Members with allotted floor time who have submitted their Suggestion and Comments Form. Please see the Rules and Procedures section for more information. Following these 2 Special Meetings of the Board of Directors, the Board has tentatively set a Special Meeting of the Members to vote on the revised documents. This date is likely to change to permit our attorney the time needed to make any changes we have submitted.

Meeting Rules and Procedures:

In order to keep the initial Special Meeting (July 14th) timely and organized, and pursuant to Article XIII Section 13.4 of the 2021 Bylaws, the Board requires the following rules and procedures be followed:

- A. In order to be allowed floor time to speak at the meeting, you must be a Member of the Brookwood Hills 2 neighborhood, and you must have submitted a comment & suggestion.**
- B. Member's comments & suggestions must be received 3 days prior (July 11th) to the Special Meeting held on July 14th.**
- C. Only legitimate and respectful comments & suggestions will be recognized and permit a Member to speak at the meeting.**
- D. Floor time will be limited to 3 minutes per Member who submitted a Comment & Suggestion.**

Comments & Suggestions are to be submitted in one of the following ways:

- I. Via G-Doc (Comments & Suggestions)
- II. Emailing a completed copy of the Comments & Suggestions Form to brookwoodhillsii@gmail.com (Form will be available for download off of our website, if you require a physical copy of the form, please request one by email)
- III. Delivery of a completed copy of the Comments & Suggestions Form to a member of the board. (Form must be delivered by July 11th)

Date and time set for Special Meetings of the Board of Directors regarding the Bylaws and CCR's.

Address of meetings: St. Timothy's Presbyterian Church, 3001 Forest Ridge Dr, Bedford, Texas

July 14th - 7:00PM - Discuss submitted Comments and Suggestions

August 11th - 7:00PM - Review changes that Board adopted from submitted Members Comments and Suggestions

Tentative Date and time set for Special Meetings of the Members to vote on the Bylaws and CCR's:

Address of meeting: St. Timothy's Presbyterian Church, 3001 Forest Ridge Dr, Bedford, Texas

September 8th - 7:00PM - Vote on Revised Bylaws and CCR's.

Review of Comments Submitted will start with the Bylaws and continue to the CCR's.

ADJOURNMENT