

BOARD MEETING
for
BROOKWOOD HILLS II HOMEOWNERS ASSOCIATION, INC.

January 20, 2026
7:00 pm
2101 Pine Thicket Court

AGENDA

Roll Call & Establishment of Quorum:

- Proof of Meeting Notice - Posted on Website and email sent to all registered email addresses.
- All Board members present - Quorum Met - Meeting Started at 7:11PM
- Reading of Minutes of Previous Board Meeting

NEW BUSINESS

- Vote on Revised Policies
 - Sign Policy - Passed by majority
 - Recreational Equipment Policy - Passed by majority
 - Proposed Resident Variance Passed by majority
 - Parking of Commercial Enclosed Trailer Policy - Passed by majority
 - Flag Policy - Vote to Pass: Passed by majority
 - Outside Vendor Policy will be brought before the Board at our next meeting
- Neighborhood Directory
 - Will be handed out at the May General Meeting
- Facebook Updates
 - The neighborhood Facebook account is open to all neighbors to join. We will send out an email to the neighborhood with further details about our page.
- Financial Updates
 - 3 Resale Certificates Completed
 - Discussed procedures of payment for resale certificates
 - Updated board on status of financial accounts.
 - Pending updates on our Water Credits for 2026
 - Transferred end of 2025 water credits
- Neighborhood Maintenance
 - Brick Wall Maintenance - Find preferred vendors who do brick maintenance
 - Discussed potential for Annual / Regularly timed powerwashing of brick wall
 - Include photos/video of brick wall perimeter in May meeting

Meeting Adjourned at 9:02 PM

ADJOURNMENT

Time Limit: 2 hours. All unfinished business will be carried over to the next Board meeting, unless there is a consensus of the Directors to continue.