

Brookwood Hills II HOA
Special Meeting of the Board of Directors
June 30, 2025
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.
- Reading of Minutes of Previous Board Meeting
- Discussion of Rules and Procedure for July 14th Meeting.

NEW BUSINESS

- Initiation of Fiscal Year Budget Development
- Additional Documentation, Plans, and Policies
- Management Certificate
- Copy and Reproduction Policy
- Alternative Payment Plan
- Email Registry Update
- Other Topics Brought Forth by Directors

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.