BOARD MEETING
for
BROOKWOOD HILLS II HOMEOWNERS ASSOCIATION, INC.

November 02, 2025
7:00 pm
3801 Edgewater Drive

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

Topics

- **Financial Updates / Budget Review**
  - *Revenue & Expenses*
  - *Budget & Balance Sheet*
  - *HOA Dues*
  - *Upcoming Home Sales*
  - *Taxes (2026)*
  - *Other Financial Items*

- **Neighborhood Maintenance & Projects**
  - *Current Commons Area Updates*
  - *Lawn & Commons Maintenance Contract / ACC Committee*
  - *Landscape Design & Upgrades / ACC Committee*
    - *Landscape Design Plan:*
    - *Tree Planting:*
    - *Irrigation Improvements with Tree Planting:*
    - *Neighborhood Entrance Lighting Project*
  - *Brick Wall Maintenance*
- **Enforcement & Fines - Complaints & Violations**
  - *Violations*
  - *ACC - Variance Requests*
- **Documentation**
  - *Management Certificate - Filed*
  - *D&O Insurance*
  - *Directory Issuance*
  - *Website / Facebook Updates*
  - *Policy Reviews & Updates*
- **Upcoming Dates**
  - *Events*
  - *Board Meetings*
- **Board Positions, Roles and Duties**
  - *Solicitation for positions*

- **Other Topics Brought Forth by Directors**
- **Executive Session**

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.