

**BOARD MEETING**  
*for*  
**BROOKWOOD HILLS II HOMEOWNERS ASSOCIATION, INC.**

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April 13, 2026  
7:00 pm  
3748 Oak Cove Lane

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**AGENDA**

**Roll Call & Establishment of Quorum:**

- Proof of Meeting Notice - Notice posted on website, facebook and emailed to all registered email addresses.
- Reading of Minutes of Previous Board Meeting
- Call to Order: 7:07P
- Quorum Met - 4 of 5 Board Members in Attendance

**NEW BUSINESS**

- Policy Updates - Virtual Vote to be held
  - Alternative Payment Plan Policy
  - Assessment Collection Policy and Payment Plan Policy
  - Chapter 209 Hearing Policy
  - Flag Policy
  - Outside Vendor Policy
  - Parking of Commercial Enclosed Trailer Policy
  - Recreational Equipment Policy
  - Sign Policy
  - Transfer Fee Policy
- Brookwood Hill Logo - Virtual Vote to be held
- Directory
  - Sample of Directory provided
  - Excel Sheet Draft will be sent to the neighborhood for review / edits.
  - Next year, proposing offering marketing opportunities on the Directory to fund printing.
- Financial Updates / Budget Updates
  - 26/27 Proposed Budget Items
    - Google Workspace - \$252/year
    - Directory - ESTM \$300/year
- Other Topics Brought Forth by Directors
- Visitor Comments

- Neighbors are expressing concerns about the number of cars parked on Edgewater at the curve. Board plans on sending out courtesy letters to those who are parked on the street.
- Executive Session
  - Outstanding Dues
  - Discuss Neighborhood Violations

## **ADJOURNMENT**

Meeting Adjourned - 9:34PM

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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.