

Brookwood Hills II HOA
Special Meeting of Board of Directors

This meeting is open to all Members

August 11, 2025

7:00 pm

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

Purpose

Board to Discuss Voting Results from Executive Session and Tentative
Revisions to our 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
- Review changes that Board adopted from submitted Members Comments and Suggestions
- Review/Discussion of Policy's to be made

The proposed changes that were voted on by the board can be found here for your review: [Comments - Proposed Bylaws & CCRs](#).

Proposed Changes to Bylaws & CCR's:

The Board will discuss the voting results from the Executive Session following our prior meeting discussing the Comments & Suggestions submitted by Members of the Brookwood Hills 2 neighborhood.

Meeting Rules and Procedures:

In order to keep the the August 11 Special Meeting 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:

- **The Board will go through voting results from Executive Session and discuss revisions that will be sent over to our attorney at Steptoe and Johnson.**
- **Time permitting, the Board may take questions or comments from the floor.**

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.

ADJOURNMENT