

**BRENTWOOD POINTE II HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 2, 2006
MINUTES**

DATE AND TIME

A regular meeting of the Board of Directors of the Brentwood Pointe II Homeowners' Association was held on Thursday, March 2, 2006 at 5:15 p.m. in the clubhouse.

CALL TO ORDER – PRESIDING OFFICER

The meeting was called to order at 5:15 p.m. by the President, Mike Norwood. Tabbetha Muller represented the management company, Timmons Properties, Inc.

QUORUM

A quorum was established with the following Directors present:

*Mike Norwood – President
Todd Petrowski – Vice President
David Weatherman- Secretary
Sandi Inman – Director
Kay Keaton - Director*

APPROVAL OF PRIOR MINUTES

Motion to approve minutes from February 2, 2006 meeting by Todd Petrowski, seconded by Kay Keaton and unanimously approved.

FINANCIAL REPORT

Motion to approve financials from February 28, 2006. Motion by Sandi Inman, seconded by Dave Weatherman and unanimously approved.

NEW BUSINESS

The Board would like to table the discussion on bids for building repairs including scraping, painting and new gutters until a later date. The Board will get together on their own to review all bids acquired.

A discussion regarding numerous complaint phone calls from Tom Harris regarding Units 1127 and 1128. Mr. Harris feels that the teenagers in these units are disrespectful by hanging out in the parking lot, playing music loud and throwing cigarette butts as well as garbage onto the ground. The Board has advised Tabbetha Muller if Mr. Harris calls back to please ask him to notify the Brentwood Police regarding noise if it is after 10:00 p.m.

The Board has asked Tabbetha to contact ARS regarding the flood issues in Units 1037 and 1038. The Board does not feel that the line that was backed up could be in a common area and that liability possibly belongs to Unit 1038. Tabbetha will report back to the Board via email her findings.

It was mentioned that the front fence has been kicked in several places along General George Patton Drive and the Board would like Tabbetha to add to the ongoing work order list.

ADJOURNMENT

With no further business to be brought before the Board, a motion was made to adjourn the meeting by Mike Norwood, seconded by Sandi Inman. The meeting was adjourned at 5:45 p.m. The next meeting will be on Thursday, April 6, 2006 at 5:15 in the clubhouse.

President

Date

Secretary

Date