

**BRENNAN ESTATES MAINTENANCE CORPORATION
ANNUAL AND BUDGET MEETING**

November 18th, 2021

7:00 PM

Agenda

ORDER OF BUSINESS

- 1) Call to Order
- 2) Proof of Meeting Notice
- 3) Election of Board Members
 - a) Six (6) Open Positions
- 4) Financial Report – Proposed 2022 Budget
- 5) Old Business
 - a) Open Projects:
 - (i) Entrance Brick Repairs – Pending
 - (ii) Playground – Discussion & Proposals Review
 - (iii) Pond Fountain Work – Pending
 - b) Closed Projects:
 - i. Gazebo Replacement
 - ii. No Trespassing Signs
 - iii. Pokemon Site – Relocation
 - iv. Pool Parking Area Sign
 - v. Update HOA Website
 - vi. Playground Safety Inspections
 - vii. Phase One – Tree Replacement Project
 - viii. SWM Pond Inspection Work
- 6) New Business
- 7) Open Forum
- 8) Adjourn