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**BRENTWOOD FOREST CONDOMINIUM ASSOCIATION**  
**BOARD OF MANAGERS MEETING**  
**Tuesday - 08-25-2020 - 6:00pm**  
**ZOOM MEETING**  
**390th SESSION - 37th BOARD**  
**MINUTES**

**Agenda**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Brentwood Alderwomen Reports
5. Report of Officers
6. Committee Reports
7. General Manager's Report
8. Unfinished Business
9. New Business
10. Resident Comments
11. Adjournment

**Attendance**

| <b>Board Member</b> | <b>Ward</b> | <b>Attendance</b> |
|---------------------|-------------|-------------------|
| Robert Behymer      | 1           | Yes               |
| Robert Horton       | 1           | Approved Absence  |
| Bryan Fay           | 2           | Yes               |
| Mary Ann Moore      | 2           | Yes               |
| Katie Hebson        | 3           | Yes               |
| George Stenseth     | 3           | Yes               |
| Jeffrey Forrler     | 4           | Yes               |
| Ted Juch            | 4           | Yes               |
| Debra Behrendt      | 5           | Yes               |
| Leslie Johnson      | 5           | Yes               |

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## **Motion Description: Approval of 07-28-2020 Board Meeting Minutes**

Changes: Deb's name is spelled incorrectly. It should be Debra Behrendt.

Moved By: Leslie Johnson

Seconded By: Deb Behrendt

Vote Result: Motion passed by all except Robert Horton who was absent.

## **Motion Description: Approval of the Office and Clubhouse Renovation Committee Charter**

Moved By: Katie Hebson

Seconded By: Bob Behymer

Vote Result: Motion passed by all except Robert Horton who is absent.

Motion Description: Approval of adopting our insurance broker as Assured Partners.

Moved By: Deb Behrendt

Seconded By: Bryan Fay

Vote Result: Motion passed by all except Robert Horton who is absent, and Katie Hebson who abstained due to a conflict of interest. Katie stated her conflict is that she knew most of the brokers that were interviewed due to prior business discussions in her professional job in the insurance industry. However, she didn't believe this conflict affected the recommendation to the board.

## **Resident Comments**

Lynn Morgan:

I think Melanie should be awarded for her fantastic job she is doing with the pools. We are indeed fortunate to have her as manager of the pools.

Pat Ebeling:

This meeting was the best meeting I've been to in a long time. Thank you.

