

**Brentwood Hills HOA
Board Meeting
September 20, 2010 • 7:00 p.m.
Brentwood Hills Pool & Tennis Club**

Agenda

Call to order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes
- President's Comments
- Committee Reports
 - Landscape-Terrance
 - ACC Committee-Miguel
- Appointment of Directors
- Election of Officers

Unfinished Business

- Fence Repairs Discussion – Committee
 - Survey Results
 - Next Step
 - Quotes
 - Update or analysis
- On-Site Personnel Job Descriptions – Paul
 - Review
 - Next Step
- Entry Sign Repairs/Swim & Tennis Club Sign – Paul
- No Parking Signs – Tom/Elizabeth

New Business

- Financial Reports
- Management Reports
- Review of Card Suspensions and action
- Director's & Employee Comments
- Open Session for Comments (limit 3 minutes) time permitting
- Announcement of Next Meeting—October 18, 2010 (Budget Meeting)

Adjournment