

**Brentwood Hills HOA
Board Meeting Agenda
January 17, 2011 • 7:00 p.m.
Brentwood Hills Pool & Tennis Club**

Call to order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes
- President's Comments

Committee Reports

- Landscape-Terrance
- ACC Committee-Miguel

Unfinished Business

- Fence Repairs Discussion - Committee
 - Association Letter to Determine Vendor Interest – No Additional Responses
 - Creation of Detailed Specifications – Committee Update
 - Discuss Creation of Repair Schedule
- Repair of Secondary Irrigation Well – Confirm Completed
- Grants for Trees & Soccer Field Upgrades
- Update on Signage for the Development
- Signage for Soccer Field
- Pool/Soccer Field Document Updated
- Pool/Recreation Rules – Re-Typed for Review/Update
- Website changes – BOD/ACC Input
- Median/Pine Grove Tree Investigation – Update

New Business

- Financial Reports
- Management Reports
- President's Report
- Director's & Employees Comments

Adjournment

- Open Session for Comments (limit 3 minutes) time permitting
- Announcement of Next Meeting—February 21, 2011