

**Brentwood Hills HOA  
Board Meeting Agenda  
September 19, 2011  
Brentwood Hills Pool & Tennis Club**

**Call to order**

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

**Committee Reports**

- Landscape—Terrence
- ACC—Miguel
- Social—Patti
- Staff Report (Pool & Facility Updates)—Miguel

**Unfinished Business**

- Fence Maintenance & Upgrades
  - Specs and Bid Process
- Mini-Grants Status
  - Tree Replacement & Improvements
  - Soccer Field Upgrades
- Extension of the Pool Hours
- Security System Upgrades
- Soccer Field Signage
- Violation Actions by the Board

**New Business**

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

**Closing**

- Open Session & Comments (limit 3 minutes per person)—time permitting
- Announcement of Next Meeting—October 17, 2011
- Adjournment