

**Brentwood Hills HOA
Board Meeting Agenda
November 21, 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
- Security System Upgrades
- Soccer Field Signage
- Soccer Field Usage
- Christmas Schedule (Santa, Christmas Lights, etc.)
- Vandalism on sprinkler system

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—December 19, 2011
- Adjournment