

**Brentwood Hills HOA
Board Meeting Agenda
January 24, 2012
Brentwood Hills Pool & Tennis Club**

Call to order

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

Committee Reports

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

Unfinished Business

- Board Member Interest (Class III Directors)
- Request to return to the Board—Adam Bilbao
- Signage at Entrances
 - Bid process
 - Change of colors
- Soccer Field Signage (Private Sign)
- Soccer Field Usage (Waiver forms & Evidence of Insurance Coverage)
- Mini-Grant Status
 - Tree Replacement & Improvements
- Fence Maintenance & Upgrades
 - Specs & Bid Process
 - Bid letting on the Tuscanny/Tuscanny Loop fence
 - Update Master Maintenance Plan
 - Record completion dates for future use
- Security System Upgrades
 - Discussion on exclusivity
- Formation of Committee on Shed Review
 - Assign Committee and direction

New Business

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

Closing

- Open Session & Comments (limit 3 minutes per person)—time permitting
- Announcement of Next Meeting—February 20, 2012
- Adjournment