

**Brentwood Hills HOA
Board Meeting Agenda
May 21, 2012
7:00-9:00 PM
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

- Pine Forest replanting (Robert)
- Dew Bloom-Tuscanny fence
 - Clean up of fence line of trees
 - Review of the fence install and award
- Fence Upgrade Proposals (Adam)
 - Report & next steps
 - Review of Reserve Funding
- Tennis Courts Resurface (Tom)
 - Meeting with contractors
- Grants
 - Hillsborough County
 - Sheriff
- Signage Upgrades
- Security Cameras (additional)
- Selection of Board Member
 - Closed to resident/property owner's participation during this session
 - Steve Calkins
 - Miguel Viruet
 - Richard Vogt
 - OR None selected

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—June 25, 2012
- Adjournment