

**Brentwood Hills HOA**

**Board Meeting Agenda**

**April 16, 2013**

**7:00-9:00 pm**

**Brentwood Hills Pool & Tennis Club**

**Call to Order**

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

**Committee Reports**

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

**Financial Business**

- Financial Reports
- Management Reports

**Business Operations**

- Feedback & update on new staff/office hours
- Social Committee
- ACC Committee
- Fence (Adam)
  - Report on next phase install
  - Citrus Orchard Proposal
- Playground (Adam)
- Signage Completion/Landscape
- Landscape Contract (Tom)
- Pool Pad & Concrete Replacement (update)
- Newsletter (Rick)
- Security Camera Update (Rick)
- Reserve Study Completion
- Enforcement Process (Tom/Chap)
- Speed monitors within Community (Adam)
- Interview of Director Candidates (if applicable)
- June 18<sup>th</sup> BOD Meeting with Crime Force presentation

**Other Business:**

- President's Report
- Director's & Employee Comments

**Closing**

- Open Session & Comments (limit 3 minutes per person)—time permitting (8:45-9:00)
- Announcement of Next Meeting—Tuesday, May 14, 2013
- Adjournment