

**Brentwood Hills HOA
Board Meeting Agenda
May 14, 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—Tom
- Social—None
- Staff Report (Pool & Facility Update)—Patty
- Handyman Utilization

Financial Business

- Financial Reports
- Management Reports

Business Operations

- Fence Installation Update (Adam)
- Playground Update (Adam)
- Signage Completion/Landscape (Tom)
- Newsletter (Rick)
- Add SAKS to Preferred Vendor List
- Review & Discuss Landscape Bids
 - Establish next steps
- Procedural Manual Update (Tom)
- Basketball/Volleyball Courts (Adam)
- Use of Facilities by 3rd Parties
- Enforcement of Violations
- Crime Prevention Presentation (June 18th BOD Meeting)
- Social: 4th of July Activities

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, June 17, 2013 (7:00 PM)
- Adjournment