

**Brentwood Hills HOA
Board Meeting Agenda
June 18, 2013
7:00-9:00 PM
Brentwood Hills Pool & Tennis Club**

Crime Prevention Seminar from 7:00 pm to 7:30 pm to precede the board meeting

Call to Order (7:30 pm)

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

Committee Reports (Tom)

- Landscape
- ACC
- Social
- Staff Report (Pool & Facility Update)

Financial Business

- Financial Reports
- Management Reports

Business Operations

- Fence Installation Update (Adam)
- Playground Update (Adam)
- Landscape Status
- Quote on Power/Cable bore
- Approval of Landscape Bids
- Newsletter (Rick)
- Procedural Manual Update (Tom)
- Staffing Proposal
- Use of Facilities by 3rd Parties
- Issuance of multiple passes to members
- Social:
 - Friday Night Movies
 - August: Community Annual BBQ

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, July 16, 2013 (7:00 PM)
- Adjournment