

**Brentwood Hills HOA
Board Meeting Agenda
July 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 (Tom)

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

Financial Business

- Financial Reports
- Management Reports

Business Operations

- Staffing, Changes, Improvements & Implementation (Tom)
- Fence Installation Update (Adam)
- Playground Update (Adam)
- Purchasing Policy (Rick)
- Purchase of New Soccer Goals
- Speed Indicators (Mt. Carmel-BH Blvd)
- Request for Vehicle on Tuscanny Street
- Landscape Status
- Newsletter (Rick)
- Disposal of the LSV
- Procedure Manual Update (Tom)
- 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, August 20, 2013 (7:00 PM)
- Adjournment