

**Brentwood Hills HOA
Board Meeting Agenda
November 19, 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 (Kellie Clemmer)
- Staff Report (Pool & Facility Update) (Tom)

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Acknowledgement or Certification Process
- Improvement of the ACC Process
- Disposal of the LSV
- Christmas Event (Date, Time and Coordination/Needs)
- Lights and Electrical Work at Front Palms
- Update the Speed Indicator Signs
- Fence Installation Update
 - Lumsden Oak Tree Removal
 - Determine and Award Bids
- Newsletter & Facebook Status
- Stone Work on Interior (Mt. Carmel) Monuments
- Revised Landscape Proposal for Clarion Entrances
- Playground Approval (APark proposal)
- Interview for Board Position
- Pine Forest Evaluation
- Friday Night Movies
- Update on Pool Refurbish & Upgrades
- Finish PC & Office Changes (Utilize Geek Squad)

Other Business:

- Director's & Employee Comments

Closing

- Open Session & Comments (limit 3 minutes per person)—time permitting (8:45-9:00)
- Announcement of Next Meeting—Tuesday, December 17, 2013 (7:00 PM)
- Adjournment