

**Brentwood Hills HOA
Board Meeting Agenda
March 17, 2014
8:30-9:00 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
- ACC
- Social
- Staff Report (Pool & Facility Update)

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Election of Officers for 2014
- Interview Process for BOD Positions (April Meeting)
- PC & Office Changes
- Social Events
- Pine Forest Meeting
 - April...6:30 pm start time
- Fence:
 - Fence Install at East Playground entrance
- Discussion on Sod Proposals
- Newsletter/Other Publications
- Exterior Monuments
- Update on Pool Refurbish & Upgrades Proposals

Other Business:

- Director's & Employee Comments

Closing

- If a General Membership Meeting is unable to be conducted, we will have an Open Q&A before the board meeting
- Announcement of Next Meeting—Tuesday, April 15, 2014 (7:15 PM)
- Adjournment