

**Brentwood Hills HOA
Board Meeting Agenda
July 15, 2014
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

Presentation by Creative Outdoor Living (Andy Escobar)

- Followed by Q & A by Board

Committee Reports

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

Financial Business (McNeil Management)

- Financial Reports
- Management Reports

Business Operations

- Discussion on August BBQ
 - Selection of Vendor & Other matters
- Grill Area Proposals
- Fence Issues & Playground Fence Update
- Radar Sign Overview/County Process
- Landscape: Meeting Overview
 - General Landscape (Mowing/Edging, Etc.)
 - Sod Replacement (BH Blvd)
 - Interior Monument Enhancements
- Update on Pool Refurbish & Upgrades Proposals
 - Splash Pool Proposals
- Newsletter/Other Publications

Other Business:

- Director's & Employee Comments
- Q&A/Comments by Membership

Closing

- Announcement of Next Meeting—Tuesday, August 19, 2014 (7:00 PM)
- Adjournment