

**Brentwood Hills HOA
Board Meeting Agenda
September 16, 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

Committee Reports

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

Financial Business (McNeil Management)

- Financial Reports
- Management Reports

Business Operations

- Garage Sale Discussion
 - BH Items (preparation and manpower)
- Card Access Cleanup
- Budget Review prior to Oct Meeting
- Pine Forest Status/Steps
- Overview on Pool Renovation
- Establish Traffic Study Locations and Sightline points
- Landscape Items: Irrigation Meeting (9/24 2 PM)
- Security Camera Update
- Computer and Office Setup
- Newsletter/Other Publications
- Grill Area Status
- Facebook Page Status

Other Business:

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

Closing

- Announcement of Next Meeting—Tuesday, October 21, 2014 (7:00 PM)
- Adjournment