

**Brentwood Hills HOA
Board Meeting Agenda
September 21, 2015
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

Austin Outdoor (Landscape) Overview & Q&A (appx. 40 minutes)

Committee Reports

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

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Garage Sale Event
- Other Social Events (Halloween, Christmas)
- Mediations/Litigation Issues
- Overview on Pool Renovations (Splash Pad, Etc.)
- Security Cameras
- Pool: Trial Period for Smoking inside Facility
- Volleyball Court Review
- Grill Area, Seating Area & Playground Canopy
- Update on Fence Replacement
- Newsletter/Other Publications
- Exterior Monument Proposals

Other Business:

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

Closing

- Announcement of Next Meeting—Monday, October 19, 2015
- Adjournment