

**Brentwood Hills HOA
Board Meeting Agenda
October 19, 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

Committee Reports (Dispensed with for this Meeting)

Interview of Application to Serve on Board

- Q&A of Dove Swinsky

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Security Camera Presentation by Matt Stine
- Budget Review for 2016
- Recap of Social Events:
 - Halloween Party (October 30th)
 - Garage Sale (November 7th)
 - Christmas Event (December)
- Completion of Fence Guidelines
 - Retention Pond Fence Installs
 - Side by Side Fence Installs
 - Other Issues
- Needed Changes to Bylaws for Directors--Applicants & Serving (Overview Only)
 - Follow up scheduled for November Meeting
- Review of Exterior Monument Proposals
- Initiation of Roof Guidelines:
 - Points to be addressed with guidelines:
 - Color Selections of Current Materials
 - Roof Materials Presentation (Adam)
 - Follow up scheduled for November Meeting

Other Business:

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

Closing

- Announcement of Next Meeting—Monday, November 16, 2015
- Adjournment