

**Brentwood Hills HOA
Board Meeting Agenda
January 18, 2016
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

- Social
- ACC
- Landscape

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Annual General Membership Meeting
- Director Request for Board Continuation
- Recap of Social Events:
 - Discussion of Christmas Event (December)
 - Discussion of Easter Event (March)
- Splash Pad
 - Fence Install Overview
 - Accept Landscape Proposal (Bravo Landscaping)
 - Pool Fountains Operational
- Exterior Entrance
 - Sturch Design Group Proposal of Services
 - Funding to be Allotted for the Overall Entrance Monuments/Signs
- Grill Area Proposal & Acceptance
- Security System:
 - Maintenance Contract for Orcaview & Cameras
 - Proposal to replace PTZ camera for soccer field, etc
- Yard of the Month program
- Community Fence Replacement
- Newsletter
- Discussion of the CES ground evaluation
- ACC Guidelines (Steps and Discussion)
- Mobile Swim Components Information

Other Business:

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

Closing

- Announcement of Next Meeting: Monday, February 15, 2016
- Adjournment