

Board Meeting Agenda
March 21, 2016
8:30-9:00 PM
Brentwood Hills Pool & Tennis Club

Call to Order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes
- President's Comments

Committee Reports

- Dispense with Reports for this Meeting

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Social Events
- Resignation of Adam Bilbao
- Election of Officers for 2016-17
- Other Monthly Business (as Needed)

Other Business:

- Director's & Employee Comments

Closing

- If a General Membership Meeting is unable to be conducted, we will have an Open Q&A before the board meeting
- Announcement of Next Meeting—Monday, April 18, 2016
- Adjournment