

**Brentwood Hills HOA
Board Meeting Agenda
May 16, 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

Pine Forest Presentation with Q & A by Yellowstone

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Committee Reports

- Social
 - Yard Sale results—Gerri
 - Summer Party--Gerri
- ACC
 - Keep Brentwood Beautiful Committee--Dove
 - Update on ACC Guidelines—Dove

Business Operations

- Update on Current Projects--Rick
- Retention Pond—Doug
- Survey/Monument Design--Doug
- Community Fence Replacement—Doug
- Girl Scout Donation—Doug
- Pool Hours/Summer staffing--Rick
- HCSO/Public Safety Presentation at next meeting—Tom
- Summer Swim Lessons--Tom

Other Business:

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

- Announcement of Next Meeting: Monday, June 20
- Adjournment