

**Brentwood Hills HOA  
Board Meeting Agenda  
September 19, 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

**Financial Business (Doug-McNeil Mgt)**

- Financial Reports
- Management Reports

**Committee Reports**

- Social—upcoming events--Gerri
- ACC
  - Keep Brentwood Beautiful Committee--Dove
  - Update on ACC Guidelines—Dove

**Business Operations**

- Election of Treasurer—Rick
- Landscape Contractor Selection--Rick
- Pool Items—Rick
  - Outdoor Entertainment System
  - Access Cards for Residents Only

**Budget Discussion**

Monument Funding  
Pine Forest  
Facility Roof Replacement  
Future Desires

**Other Business:**

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

- Announcement of Next Meeting: Monday, October 17
- Adjournment