

**Brentwood Hills HOA
Board Meeting Agenda
October 17, 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

Presentation: Mia Small

Budget Discussion and Vote

Committee Reports

- Social--Halloween Party--Gerri
- ACC
 - Keep Brentwood Beautiful Committee--Dove
 - Update on ACC Guidelines—Dove

Business Operations

- Pine Forest—Mark
- Roof--Rick

Other Business:

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

Closing

- Announcement of Next Meeting: Monday, November 21
- Adjournment