

**Brentwood Hills HOA
Board Meeting Agenda
January 16, 2017
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

Presentation: Tom Sturch--Monuments

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

Pine Forest Update—Mark
Enforcement Discussion--Rick
ACC Guidelines discussion--Rick

Other Business:

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

Closing

- Announcement of Next Meeting: Monday, February 20, 2017
- Adjournment