

**Brentwood Hills HOA
Board Meeting Agenda
September 18, 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 on Camp Gladiator – Tania Moranta

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Committee Updates

- Newsletter Committee - Dove
- Social Committee - Gerri
- Architectural Committee - Tom

Business Operations

- Monument Update - Rick
- Landscaping Proposals - Dove/Doug
- Fencing Update – Dove/Doug
- Forest Update – Mark

Other Business:

- Vote on Board Applicants
- Director's Comments
- Q&A/Comments by Membership

Closing

- Announcement of Next Meeting: Monday, October 16, 2017
- Adjournment