

**Brentwood Hills HOA
Board Meeting Agenda
October 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

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Presentation – Adam of JBAX

Budget Discussion and Vote

Committee Updates

- Social Committee
 - Garage Sale and Halloween Party - Gerri
- Architectural Committee
 - Paint Color Books Vote - Tom
 - New Guidelines Vote - Tom
- Newsletter Committee
 - New Volunteers - Dove

Business Operations

- Monument Update - Rick
- Fencing Update – Dove/Doug
- Forest Update – Dove
- Pool Service Proposals - Dove/Doug

Other Business:

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

Closing

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