

**Brentwood Hills HOA
Board Meeting Agenda
May 21, 2018
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 by Crime Prevention Task Force (30-45 minutes)

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Committee Updates

- Social (Gerri Clifton)
- Architectural Control (Olin Barnett)
- Newsletter (Jim Barber)
- Staffing/Personnel/Pool Hours (Tom Leavitt)

Business Operations

- Mobile Swim Classes (Tom Leavitt)
- Newsletter Discussion (Jim Barber)
- Monument Update (Tom Leavitt/Doug Pinner)
- Fencing Update (Tom Leavitt/Doug Pinner)
- Forest Update (Mark Braverman)
- Discussion on Exploration for a Review of the Covenants (Jim Barber)
- Discussion on Facility TV Size, Enclosure, Etc. (Tom Leavitt)

Other Business:

- Director's Comments
- Q&A/Comments by Membership
 - BOD Discussion Ends at 8:45 pm to allow members time

Closing

- Announcement of Next Meeting: Monday, June 18, 2018
- Adjournment