

**Brentwood Hills HOA  
Board Meeting Agenda  
June 18, 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

**Capital Land Management**

- Presentation & Q&A

**Financial Business (Doug-McNeil Mgt)**

- Financial Reports
- Management Reports

**Committee Reports**

- Social
- ACC
- Staffing/Operations

**Business Operations**

- Bids for Removal of Oak Tree
- Acceptance of CLM Proposal for Tree Removal
- Signage on Monuments
- Newsletter

**Other Business:**

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

**Closing**

- Announcement of Next Meeting: Monday, July 15, 2018
- Adjournment