

**Brentwood Hills HOA
Board Meeting Agenda
April 15, 2019
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

Reports of Officers and Committees

- Social (Gerri), ACC (Olin), Staffing (Tom)

Election of Officers

- Election of Board Members to Serve on ACC (2 Positions)
- Election of Landscape Director

Unfinished Business

- Radar Signage
- Separation of Irrigation from Landscape Contracts
- Review of Irrigation Contract (SECond Irrigation)
- Review & Approval of Landscape Contracts

New Business

- Tree Removal Discussion
- Newsletter

Other Business:

- Directors Comments
- Q&A/Comments by Membership (NLT 8:45 pm)

Closing

- Announcement of Next Meeting: Monday, May 20, 2019
- Adjournment