# Brentwood Hills HOA Board Meeting

# February 15, 2010 • 7:00 p.m. Brentwood Hills Pool & Tennis Club

## **Agenda**

#### Call to order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes

### **Unfinished Business**

Unpaid SLK Invoices from 2007

### **New Business**

- Financial Reports
- Management Reports
- Community Flyer Widespread Violations (Stains on Homes/Mailboxes)
- Irrigation Repairs Quote From Golden Sun
- Updated Reserve Study Quote
- Reserve Expenditures
- On-Site Personnel Job Descriptions (and Homeowner Concerns)
- Board Member Classes & Terms Confirm
- Official Records Request Policy Confirm/Update

#### **Adjournment**

- Directors Comments
- Open Session for Comments (limit 3 minutes) time permitting
- Announcement of Next Meeting March 15, 2010