

**Brentwood Hills HOA
Board Meeting Agenda
December 15, 2010 • 7:00 p.m.
Brentwood Hills Pool & Tennis Club**

Call to order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes
- President's Comments

Committee Reports

- Landscape-Terrance
- ACC Committee-Miguel

Unfinished Business

- Reserve Study
 - Tennis Court Repairs/Updating
- Fence Repairs Discussion - Committee
 - Plan of Action
 - Association Letter to Determine Vendor Interest – See Responses
 - Discuss Creation of Detailed Specifications
 - Discuss Creation of Repair Schedule
- Repair of Secondary Irrigation Well
- Bashor & Legendre Audit Engagement Letter – BOD Signature, signed & mailed
- Grants for trees & soccer field upgrades
- Update on Signage for the Development
- Signage for Soccer Field
- Pool/Soccer Field Document Updated
- Draft of Personnel Manual
- Website changes

New Business

- Financial Reports
- Management Reports
- Median Pine Tree Investigation
- President's Report
- Director's & Employees Comments

Adjournment

- Open Session for Comments (limit 3 minutes) time permitting
- Announcement of Next Meeting—January 17, 2011