

**Brentwood Hills HOA  
Board Meeting Agenda  
February 21, 2011 • 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**

- Fence Repairs Discussion - Committee
  - Creation of Detailed Specifications – Committee Update
  - Discuss Creation of Repair Schedule
- Grants for Trees & Soccer Field Upgrades
- Signage for Soccer Field
- Pool/Soccer Field Document Updated
- Website changes – BOD/ACC Input
- Median/Pine Grove Tree Investigation
- Tree Stump Removal
- Tennis Court Upgrade (Reserve Funds)

**New Business**

- Director Issues
  - Missing of 3 meetings
- Community Garage Sale
- Golf Cart/Utility Vehicle
- Opening of Pool Facility
- General Membership Meeting (March 21<sup>st</sup>)
- Financial Reports
- Management Reports
- President's Report
- Director's & Employees Comments

**Adjournment**

- Open Session for Comments (limit 3 minutes) time permitting
- Announcement of Next Meeting—March 21, 2011