

**Brentwood Hills HOA
Board Meeting Agenda
May 16, 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
- Social Committee Report-Patti
- Staff Report (Pool and Facility Updates)

Unfinished Business

- Fence Repairs Discussion
 - Specs for Fence Upgrade
 - Update on maintenance schedule
 - Fence on Valrico Road
- Grants for Trees & Soccer Field Upgrades
- Signage for Soccer Field
- Pool/Soccer Field Document Updated
- Website changes – BOD/ACC Input
- LSV/Utility Vehicle
- Smoking Area & Rules

New Business

- Upgrade of Security System (Reserve Funds)
- Removal of Amenity Privileges Due to Behavior
- Golf Cart Disposal
- July Meet & Greet with association
- Report on Furniture Acquisition
- 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—June 20, 2011