

**Brentwood Hills HOA
Board Meeting Agenda
August 15, 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-Terrence
- ACC Committee-Miguel
- Social Committee Report-Patti
 - August BBQ (8/13/11)
- Staff Report (Pool and Facility Updates)

Unfinished Business

- Fence Repairs Discussion
 - Specs and Bid Process
- Mini-Grants from the County
 - Tree Replace and Improvements
 - Soccer Field Upgrades (signage and improvements)
 - Grant for Security Upgrades (?)
- Signage for Soccer Field
- Upgrade of Security System (Reserve Funds)
- Update on Furniture Acquisition

New Business

- 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—September 21, 2011

No quorum / No meetings