

**Brentwood Hills HOA
Board Meeting Agenda
February 20, 2012
Brentwood Hills Pool & Tennis Club**

Call to order

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

Committee Reports

- Landscape—Terrence
- ACC—Miguel
- Social—Patti
- Staff Report (Pool & Facility Update)—Miguel

Unfinished Business

- Board Member Interest (Class III Directors)
- Signage at Entrances
 - Paul, Tom & Terrance to meet
- Soccer Field Usage (Waiver forms & Evidence of Insurance Coverage)
 - Acquisition of a Formal Waiver form
- Tree Replacement & Improvements
 - Pine Forest Clean Out
- Fence Maintenance & Upgrades
 - Set dates on bidding process
 - Discussion on Tuscanny/Tuscanny Loop fence removal
 - Allow residents to share concerns (limit discussion to 15 minutes)
- Security System Upgrades
 - Discussion on exclusivity
- Major Maintenance Items:
 - Parking Lot Maintenance & Reseal
 - Tennis Courts

New Business

- Financial Reports
- Management Reports
- President's Report
- Director's & Employee Comments

Closing

- Open Session & Comments (limit 3 minutes per person)—time permitting
- Announcement of Next Meeting—March 21, 2012
- Adjournment