

**Brentwood Hills HOA  
Board Meeting Agenda  
August 20, 2013  
7:00-9:00 PM  
Brentwood Hills Pool & Tennis Club**

**Call to Order**

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

**Committee Reports (Tom)**

- Landscape
- ACC
- Social
- Staff Report (Pool & Facility Update)

**Financial Business**

- Financial Reports
- Management Reports
- Pre-Budget Discussion

**Business Operations**

- Review of BBQ/Analysis/Writeup
- Fence Installation
- Purchasing Policy Changes
- Acceptance of Reserve Study
- Change of Pool Hours/Staffing
- New Trash Can Compliance
- Newsletter
- Soccer Goals
- Speed Signs
- LSV
- Schedule Upcoming Events
  - Garage Sale - October
  - Christmas Party – December
  - Monthly Movie Nights
- Facility Usage Requests
  - LLT
  - Exercise Group
- Interior Monuments
- Scheduling of Pool Repairs/Bid Process
- Facebook/Website
- Security System – Card Access

**Other Business:**

- President's Report
- Director's & Employee Comments

**Closing**

- Open Session & Comments (limit 3 minutes per person)—time permitting (8:45-9:00)
- Announcement of Next Meeting—Tuesday, September 17, 2013 (7:00 PM)
- Adjournment