

**Brentwood Hills HOA  
Board Meeting Agenda  
December 17, 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**

- Landscape (Tom)
- ACC (Tom)
- Social (Kellie Clemmer/Gerri)
- Staff Report (Pool & Facility Update) (Tom)

**Financial Business (Doug-McNeil Mgt)**

- Financial Reports
- Management Reports

**Business Operations**

- Year End Overview & Analysis of all Vendors, Projects, etc.
  - Staffing, Fence, Landscape, Newsletter, Social, ACC, Pool Reno, Playground, Pool Office, Security System, Signage & others as determined by the board
- Disposal of the LSV
- Debrief: Christmas Event (Gerri)
- Lights and Electrical Work at Front Palms
- Adjustments to the Speed Indicator Signs
- Fence Installation Update
- Newsletter & Facebook Status
- Stone Work on Interior (Mt. Carmel) Monuments
- Playground Update
- Pine Forest Evaluation
- Friday Night Movies
- Update on Pool Refurbish & Upgrades
- Finish PC & Office Changes (Utilize Geek Squad)
- Procedural Discussion on Vacant Board Position(s)

**Other Business:**

- Director's & Employee Comments

**Closing**

- Open Session & Comments (limit 3 minutes per person)—time permitting (8:45-9:00)
- Announcement of Next Meeting—Tuesday, January 21, 2014 (7:00 PM)
- Adjournment