

**Brentwood Hills HOA
Board Meeting Agenda
May 20, 2014
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
- ACC
- Social
- Staff Report (Pool & Facility Update)

Financial Business (Gigi Holmes-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Overview of Social Events (Easter/Garage Sale)
- Discussion on August BBQ
- Party Request for Use of Bouncy House
- Radar Sign Overview/County Process
- Landscape:
 - Sod Replacement (BH Blvd)
 - Interior Monument Enhancements
- Front Landscape Enhancements
- Pine Forest Cypress Plantings
- Finalizing Office Changes
- Update on Pool Refurbish & Upgrades Proposals
- Facility Rules Enforcement & Notification
- Fence Installation (along East Playground/COW)
- Extension of Pool Hours
 - Pre-Memorial Day
 - Summer/Weekend Schedule
 - Friday Night Movie
- Newsletter/Other Publications
- Grill Area Proposals
- Exterior Monuments

Other Business:

- Director's & Employee Comments
- Q&A/Comments by Membership

Closing

- Announcement of Next Meeting—Tuesday, June 17, 2014 (7:00 PM)
- Adjournment