

**Brentwood Hills HOA
Board Meeting Agenda
November 18, 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 (McNeil Management)

- Financial Reports
- Management Reports

Business Operations

- Christmas Party Discussion
- Card Access Cleanup
- Pine Forest Status/Steps
- Overview on Pool Renovation
- Grill Area Status
- Traffic Study
- Security Camera Update
- Newsletter/Other Publications (FB Promotions?)
- Improvements to Website (MYBH HOA.com)
- ACC Fence Setback (Establish Requirements)

Other Business:

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

Closing

- No Scheduled Meeting in December unless Requested
- Announcement of Next Meeting—Tuesday, January 20, 2015 (7:00 PM)
- Adjournment