

**Brentwood Hills HOA
Board Meeting Agenda
January 20, 2015
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 Decorations Debrief
- Card Access Cleanup
- Pine Forest Update
- Overview on Pool Renovation
 - Change Orders #2 & #3
- Grill Area Status
- Traffic Study
- Exterior Signage
- Security Camera Update
- Newsletter/Other Publications
- Fence Update: Pool Renovation & Common Area
- Personnel: Lead Staff Person Proposal
- Website Update: BOD Meetings Posted
- ACC Exterior Color Books

Other Business:

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

Closing

- Announcement of Next Meeting—Tuesday, February 17, 2015 (7:00 PM)
- Adjournment