

**Brentwood Hills HOA
Board Meeting Agenda
February 17, 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

- Pine Forest Update
- Overview on Pool Renovation
 - Painting of Interior Facility Walls, Etc.
- Grill Area Furniture
- Grill Area Canopy Replacement/Repair
- Fence: Manufacturer's Response and Timeline
- Fence Update: Pool Renovation
- Traffic Study
- Exterior Signage
- Security Camera Update
- Newsletter/Other Publications
- ACC Exterior Color Books

Other Business:

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

Closing

- Announcement of Next Meeting—Monday, March 16, 2015 (Following the GM Meeting or after Q&A not to exceed 8:30 pm)
- Adjournment