

**Brentwood Hills HOA
Board Meeting Agenda
March 16, 2015
8:30-9:00 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 (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Election of Officers for 2015
- Social Events
- Other Monthly Business (as Needed)

Other Business:

- Director's & Employee Comments

Closing

- If a General Membership Meeting is unable to be conducted, we will have an Open Q&A before the board meeting
- Announcement of Next Meeting—Monday, April 20, 2015
- Adjournment