

**Brentwood Hills HOA
Board Meeting Agenda
April 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 (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Debriefing/Observations/Recommendations of the Easter Egg Hunt
- Overview on Pool Renovations (Fence, Opening for Spring, Splash Pad, Etc.)
- Institution of the Friday Night Movies (April 24th)
- Forest Restoration
- Landscape Discussion/Expectations
- Security Camera Update
- Newsletter/Other Publications
- Grand Reopening Discussion and Timeline
- Realtor Day (Opportunity Discussion & Timeline)
- ACC Guidelines on Fences
- Traffic Study
- Electronic Message Board

Other Business:

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

Closing

- Announcement of Next Meeting—Monday, May 18, 2015
- Adjournment