

**Brentwood Hills HOA
Board Meeting Agenda
February 15, 2016
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

Presentation with Q & A by Tom Sturch, Sturch Design Group

Committee Reports

Social

- Update on Easter--Gerri
- Overview on upcoming events--Gerri
- Update on Kid's Craft Weekend--Suzette

ACC

- Keep Brentwood Beautiful Committee--Dove
- Update on ACC Guidelines—Dove

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Annual General Membership Meeting--Rick
- Daylight Savings Time/New Pool Hours--Rick
- Update on Splash Pad--Rick
- Update on Grill Area Proposal --Rick
- Update on Security System--Rick
- Community Fence Replacement--Doug
- Newsletter--Rick

Other Business:

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

Closing

- Announcement of Next Meeting: Monday, March 21, 2016
- Adjournment