

**Brentwood Hills HOA
Board Meeting Agenda
April 18, 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 Rob Northrup, HC Extension Arborist

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Committee Reports

- Social
 - Overview on upcoming events--Gerri
 - Update on Kid's Craft Weekend--Suzette
- ACC
 - Keep Brentwood Beautiful Committee--Dove
 - Update on ACC Guidelines—Dove

Business Operations

- Update on Current Projects--Rick
- Retention Pond--Rick
- Discuss Staffing for Summer--Rick
- Community Fence Replacement—Doug
- Girl Scout Donation--Doug

Other Business:

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

Closing

- Announcement of Next Meeting: Monday, May 16, 2016
- Adjournment