Brentwood Hills HOA Board Meeting Agenda July 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

Fence Presentation/Q&A

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Committee Reports

- <u>Social</u>
 - o Summer Party—Gerri
 - HCSO
- <u>ACC</u>
 - o Keep Brentwood Beautiful Committee--Dove
 - o Update on ACC Guidelines—Dove

Business Operations

- Update on Current Projects--Rick
 - o Monuments
 - o Pine Forest
 - Summer Swim Lessons
- Girl Scout Donation—Doug
- Security Cameras
- Pool Hours/Fall staffing--Rick

Bravo Landscape Contract Presentation

Other Business:

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

- Announcement of Next Meeting: Monday, August 15
- Adjournment