

**Brentwood Hills HOA
Board Meeting Agenda
August 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

Monument Presentation/Q&A

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Committee Reports

- Social--Summer Party Recap—Gerri
- ACC
 - Keep Brentwood Beautiful Committee--Dove
 - Update on ACC Guidelines—Dove

Business Operations

BOD Application—Mark Braverman

- Pool Items—Rick
 - Music
 - Access Cards for Residents Only

Capital Landscape Contract Presentation

Other Business:

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

- Announcement of Next Meeting: Monday, September 19
- Adjournment