

**Brentwood Hills HOA
Board Meeting Agenda
November 21, 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: Mia Small—Coffee Service

Presentation: JABX (Adam)—Outdoor Entertainment System

Committee Reports

- Social--Christmas Party/Decorating--Gerri
- ACC
 - Keep Brentwood Beautiful Committee--Dove
 - Update on ACC Guidelines—Dove

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

Dog Park/Walking Stations—Ilene Schwartz
Roof—Rick
Outdoor Entertainment System—Rick
Pine Forest Update—Mark

Other Business:

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

Closing

- Announcement of Next Meeting: Monday, January 16, 2017
- Adjournment