

**Brentwood Hills HOA
Board Meeting Agenda
February 20, 2017
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

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports
 - Update on Fence Install
 - Update on Bid packet for Monuments

Business Operations

Easter Egg Hunt—Gerri
The ACC--Rick
Roof Discussion—Rick

Other Business:

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

Closing

- Announcement of Next Meeting: Monday, February 20, 2017
- Adjournment