Brentwood Hills HOA Board Meeting Agenda March 19, 2018 8:30-9:00 PM Brentwood Hills Pool & Tennis Club

Following the General Membership Meeting (if applicable)

Hillsborough County Sheriff Office Presentation

If a General Membership Meeting is unable to be conducted, we will have an Open Q&A before the board meeting

Call to Order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes
- President's Comments

Applications for BOD

- James Barber
- Rick Vogt
- Charles Leo
- Olin Barnett

Committee Reports (Abbreviated)

- Landscape
- ACC
- Social
- Staff Report (Pool & Facility Update)

Financial Business (Doug-McNeil Mgt)

- Financial Reports
- Management Reports

Business Operations

- Election of Officers for 2018-2019
- Discussion on Survey of Various Parts of Property

Other Business:

• Director's & Employee Comments

Closing

- Announcement of Next Meeting—Tuesday, April 16, 2018 (7:00 PM)
- Adjournment