

**Brentwood Hills Homeowners Association  
Special Board of Directors Meeting**

**Monday March 14, 2022**

**6:30 PM**

**Via Zoom:**

**<https://us02web.zoom.us/j/82742397079?pwd=RHNFOwprcmZlNkdBa0ZtZVJQMxIwZz09>**

**Meeting ID: 827 4239 7079**

**Passcode: 570113**

**One tap mobile**

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- I. Calling of the roll
  - a. Confirmation of Quorum of Directors
- II. Proof of due notice of the meeting
- III. Reading of minutes and disposal of any unapproved minutes
  - a. Previous Board Meeting Minutes
- IV. Unfinished business
- V. New business
  - a. Pool Contract
  - b. Fence Replacement
  - c. Front Entrance Pool Area Repairs
  - d. Insurance Renewal
  - e. Motion to Deny Release of McNeil Management until CPA Completes Audit
- VI. Member Comments (limited to 3 minutes on agenda items only)
- VII. Adjournment