

**Brentwood Hills HOA
Board Meeting**

**January 18, 2010 • 7:00 p.m.
Brentwood Hills Pool & Tennis Club**

Agenda

Call to order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes

Unfinished Business

- Unpaid SLK Invoices from 2007

New Business

- Financial Reports
- Reserve Expenditures
- Schedule Annual Membership Meeting – March 2010
- Management Reports

Adjournment

- Directors Comments
- Open Session for Comments (limit 3 minutes) time permitting
- Announcement of Next Meeting – February 15, 2010