



Sunnerset at Brentwood III Homeowners Association
March 20, 2025, 12:30 PM
1581 Regent Drive, Brentwood CA 94513

Executive Session Agenda

Pre-Session Committee Conference: 12:00 PM

1. **Call Meeting to Order – 12:30 PM**
2. Executive Session Minutes – February 20, 2025
3. Disciplinary Matters/Concerns
4. Delinquent Accounts
5. Legal Matters
6. Contracts
7. Personnel Matters
8. Adjourn

Board Meeting Agenda

1. **Call Meeting to Order – 2:00 PM**
2. Homeowners Forum
3. Committees & Club Reports:
 - a. Committees – RAC, ARC, FAC, Pool, Tech, LIC, GC, Gates, others?
 - b. Clubs – Social, Kare Bears, SCAMPS, Bocce, Tennis, Veterans, others?
4. Announcements
5. Board Meeting Minutes – February 20, 2025
6. Financials | February 2025
 - a. Balance Sheet
 - b. Bank Reconciliation
 - c. Operating Accounts
 - d. Reserve and CIF Accounts
 - e. Investments
 - f. Delinquent Accounts
7. Unfinished Business:
 - a. Rules Changes
 - b. Landscape Care & Maintenance Contract
 - c. Bismarck Asphalt Overlay Contract
8. New Business:
 - a. Bollard & Speed Bumps
9. Adjourn