



**Sunnerset at Brentwood III Homeowners Association**  
**November 17, 2025, 12:00 PM**  
**1581 Regent Drive, Brentwood, CA 94513**

**Executive Session Agenda**

1. **Call Meeting to Order – 12:00 PM**
2. Resident Meet & Confer: Darlene Tarantino
3. Executive Session Minutes – October 13 & 16, 2025
4. Disciplinary Matters/Concerns
5. Delinquent Accounts
6. Legal Matters
7. Contracts
8. Personnel Matters
9. Adjourn

**Board Meeting Agenda**

1. **Call Meeting to Order – 3:00 PM**
2. Homeowners Forum
3. Committees & Club Reports:
  - a. Committees – RAC, ARC, FAC, TSC, Pool, Tech, LIC, GC, Gates
  - b. Clubs – Social, Kare Bears, Garden Club, SCAMPS, Bocce, Tennis, Veterans, Poker, others?
4. Announcements
5. Board Meeting Minutes – October 16, 2025
6. Financials | October 2025
  - a. Balance Sheet
  - b. Bank Reconciliation
  - c. Operating Accounts
  - d. Reserve and CIF Accounts
  - e. Investments
  - f. Delinquent Accounts
7. Unfinished Business:
  - a. Rule Changes– Under RAC Review
  - b. Tennis Court Easement - Update
  - c. Clubhouse Exterior – Stucco Crack Repair and Painting
  - d. Pool Upgrade in 2026
  - e. Clubhouse Exterior Monitoring System
8. New Business:
  - a. Automatic Door Proposal
  - b. Draft Enforcement & Fine Policy
9. Adjourn