



BRAEBURN VALLEY WEST, CA INC.
BOARD OF DIRECTORS MEETING

In accordance with Article VI, Section 1 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Thursday, May 11, 2017
Time: 7:00 p.m.
Place: 10502 1/2 Plainfield
Houston, Texas

A quorum requires at least four (4) Directors to be present in order to call the meeting to order. Please advise SASI, Kari Lemoine at 832-678-4500, Ext 355, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Open Forum
 - a. Constable Representative
- III. Review Meeting Minutes, April 13, 2017
- IV. Financial Report
 - a. Review April 2017 Financials
- V. Committee Reports
 - a. Architectural Review Committee
 - b. Safety Committee
 - c. DR Violation Committee
 - d. Newsletter
- VI. Old Business
 - a. Update on Speed Bumps
 - b. Pool Lift Chair
 - c. Audit 2016 and Tax Preparation
- VII. New Business
 - a. Pool Tag Issue

VIII. Executive Session

- a. Attorney Status Report
- b. Delinquencies
- c. Deed Restriction Violation

XI Next Board (Annual) Meeting Scheduled for June 8, 2017, 6:30pm, 10502 ½ Plainfield.

XII. Adjourn