



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, November 8, 2018
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, October 11, 2018
- IV. Financial Report
 - a. Review October 2019 Financials
- V. Committee Reports
 - a. Architectural Review Committee
 - b. Safety Committee
 - c. Newsletter-Please review before send out.
- VI. Old Business
 - a. A/C fencing and Dog Gate- Trying to get with Property Services on meeting with Karen.
- VII. Executive Session
 - a. 2019 Budget
 - b. Delinquencies
 - c. Attorney Status Report
 - d. Deed Restriction Violation

XI Next Board Meeting Scheduled for December 13, 2018, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn