



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, January 12, 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, Ry Reid at 832-678-4500, Ext 253, if you are unable to attend.

AGENDA

- I. Organizational Meeting
- II. Call to Order and Adopt Agenda
- III. **Community Open Forum**
  - a. Constable Representative
- IV. Review Meeting Minutes, December 8, 2016
- V. **Financial Report**
  - a. Review December 2016 Financials
- VI. **Committee Reports**
  - a. Architectural Review Committee
  - b. Safety Committee
  - c. DR Violation Committee
  - d. Newsletter
- VII. **Old Business**
  - a. Update on Speed Bumps
  - b. Pool Fence
  - c. Pool Lift Chair
  - d. Keegan Bayou Sign
  - e. Kiosk Sign
  - f. Audit 2016 and Tax Preparation
  - g. Reserve Study Update

**VIII. New Business**

- a. 2017 Mosquito Spray Contract
- b. 2017 Pest Control Contract

**IX. Executive Session**

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

**XI** Next Board Meeting Scheduled for February 9, 2017, 7:00pm, 10502 ½ Plainfield.

**XII.** Adjourn