



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, August 8, 2019  
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. **Constable Representative**
- III. **Community Open Forum**
- IV. **Review Meeting Minutes, July 11, 2019**
- V. **Financial Report-** July 2019
- VI. **Committee Reports**
  - a. Architectural Review Committee
  - b. Safety Committee
- VII. **New Business**
  - a. Shade and Playground quotes- Waiting for additional bids to come in.**Executive Session**
  - a. Attorney Status Report
  - b. Deed Restriction Report
- XI. Next Board Meeting Scheduled for September 12, 2019, 7:00pm, 10502 ½ Plainfield.
- XII. Adjourn