



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 23, 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. **GHPB Pool Representative**
- IV. **Community Open Forum**
- V. **Review Meeting Minutes, April 11, 2019**
- VI. **Financial Report-** April 2019
- VII. **Committee Reports**
 - a. Architectural Review Committee
 - b. Safety Committee
- VIII. **Old Business**
 - a. Iron Work Update- They have completed. Walkthrough of the job before submitting invoice to pay.
 - b. Painting Project in pool area. - Contractor back in town stated he would be out 5/9 to finish.

IX. New Business

- a. Additional Iron work proposed for the perimeter of the park.
- b. Annual Meeting

X. Executive Session

- a. Attorney Status Report
- b. Deed Restriction Report- Account# 209288

XI Next Board Meeting Scheduled for June 13, 2019, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn