



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, February 9, 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, January 12, 2017
- V. **Financial Report**
 - a. Review December and January 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

h. April and September Garage Sale Dates

VIII. New Business

a. Discuss color of Pool Wristband

IX. Executive Session

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

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

XII. Adjourn