



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, 2023  
Time: 7:00 p.m.  
Place: 10502 ½ Plainfield Dr. (Association Clubhouse)

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. Welcome and Call to Order**

**II. Adopt Agenda**

**III. Constable Report**

**IV. Security Discussion**

**V. Review Meeting Minutes, December 2022**

**VI. Financial Report- December 2022**

**VII. Committee Report-**

- a. Safety Committee
- b. Communications

**VII. Community Update**

**IX. Open Forum**

**X. Adjourn to Executive Session**

**XI. Executive Session**

- a. Attorney Status Report-
- b. Security

**XII Reconvene into open session for executive session summary**

**XIII Next Meeting Scheduled for February 9, 2023, 7:00pm.**

**XIV Adjourn**