



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, March 9, 2020
Time: 7:00 p.m.
Place: 10502 1/2 Plainfield

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, February 13, 2020**
- V. **Financial Report-** February 2020
- VI. **Committee Reports**
 - a. Architectural Review Committee
 - b. Safety Committee
- VII. **Adjourn to Executive Session**
- VIII. **Executive Session**
 - a. Playground Bids
 - b. Pool- Registration Dates
 - c. Attorney Status Report- Appointment of Trustee and Resolution Account# 209599
 - d. Deed Restriction-
 1. Attorney Turn Over- Account #
- IX. Reconvene into open session for executive session summary
- X. Next Board Meeting Scheduled for April 9, 2020, 7:00pm, 10502 ½ Plainfield.
- XI. Adjourn