



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 13, 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, January 9, 2020**
- V. Financial Report- January 2020
- VI. Committee Reports
 - a. Architectural Review Committee
 - b. Safety Committee
- VII. Adjourn to Executive Session
- VIII. Executive Session
 - a. Clubhouse and Basketball Roof Bids
 - b. Attorney Status Report- Appointment of Trustee and Resolution Account# 209599
 - c. Deed Restriction-
 1. Attorney Turn Over- Account #210076, 210265
- IX. Reconvene into open session for executive session summary
- X. Next Board Meeting Scheduled for March 12, 2020, 7:00pm, 10502 ½ Plainfield.
- XI. Adjourn