



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, April 13, 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. Review Meeting Minutes, March 2023

IV. Financial Report- March 2023

V. Committee Report-

- a. Safety Committee
- b. Communications

VI. Community Update

VII. Open Forum

VIII. Adjourn to Executive Session

IX. Executive Session

- a. Attorney Status Report
- b. Deed Restrictions
- c. Pool Season

X. Reconvene into open session for executive session summary

XI Next Meeting Scheduled for May 11, 2023, 7:00pm.

XII Adjourn