



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, November 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, Kari Lemoine at 832-678-4500, Ext 355, if you are unable to attend.

AGENDA

**I. Call to Order and Adopt Agenda**

**II. Community Open Forum**

- a. Constable Representative

**III. Review Meeting Minutes, October 12, 2017**

**IV. Financial Report**

- a. Review October 2017 Financials

**V. Committee Reports**

- a. Architectural Review Committee
- b. Safety Committee
- c. DR Violation Committee
- d. Newsletter

**VI. New Business**

- a. Budget
- b. Pool Reno Bids
  - i. GHPB-\$31,735
  - ii. TAE-\$40,051.09
  - iii. Trident-\$34,450
- c. Electrical Bid
  - i. Change out lights in clubhouse-\$970.19
  - ii. Repair pole lights in pool area-\$1,190.75
- d. Air Conditioner/Fencing issue
  - i. Property Services has agreed to install whole enclosure and remove what was previously installed for \$3,200.

**VII.**

**Executive Session**

- a. Attorney Status Report
- b. Delinquencies
- c. New Unit Listing
- d. Deed Restriction Violation

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

**XII.** Adjourn