



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 13, 2022
Time: 7:00 p.m.
Place: Via Zoom

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

III. Review Meeting Minutes, December 2021

III. Financial Report- December 2021

IV. Committee Report-

- a. Safety Committee

V. New Business

- a. Approval of the new polices
 - 1. Collection Policy
 - 2. Security Measures Policy
 - 3. Deed Restriction Violation Hearing Policy
 - 4. ACC Denial Letter and Appeal Hearing Policy
 - 5. Large Contract Bid Solicitation Policy
 - 6. Display of Religious Items Policy
 - 7. Amendment to the Rules and Regulations

VI. Open Forum

VII. Adjourn to Executive Session

VIII. Executive Session

a. Attorney Status Report- Appointment and Board Resolution #209829

X Reconvene into open session for executive session summary

XI Next Meeting Scheduled for February 10, 2022, 7:00pm, Via Zoom.

XII Adjourn