



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 11 , 2021
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, October 14, 2021

III. Financial Report- October 2021

IV. Committee Report-

- a. Safety Committee

V. Community Update

- a. New installation of Gatlinburg Sign- Completed
- b. Planter Box repair at Plainfield and West Bellfort- Completed

VI. New Business

- a. Pool/Park area fence

VII. Open Forum

VIII. Adjourn to Executive Session

IX. Executive Session

- a. Attorney Status Report-
- b. Compliances- #209329 Deed Restriction Lawsuit

- X** Reconvene into open session for executive session summary
- XI** Next Meeting Scheduled for December 9, 2021, 7:00pm, Via Zoom.
- XII** Adjourn