



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, July 11, 2019  
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. **Constable Representative**
- III. **Community Open Forum**
- IV. **Review Meeting Minutes, May 9, 2019**
- V. **Financial Report-** June 2019
- VI. **Committee Reports**
  - a. Architectural Review Committee
  - b. Safety Committee
- VII. **Old Business**
  - a. Iron Work Update- Completed
  - b. Painting Project in pool area. – Completed
  - c. Electrical Work- Waiting on the pole to be finished being built then will be complete
- VIII. **New Business**
  - a. Locks changed out- Will be onsite with locksmith on Friday 6/12

**Executive Session**

- a. Attorney Status Report
- b. Deed Restriction Report- Account# 209288

**XI** Next Board Meeting Scheduled for August 8, 2019, 7:00pm, 10502 ½ Plainfield.

**XII.** Adjourn