



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 10, 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. Constable Representative**

**II. Community Open Forum**

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

**IV. Review Meeting Minutes, December 13, 2018**

**V. Financial Report- December Preliminary Year End**

**VI. Committee Reports**

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

**VII. Old Business**

- a. Monument- 1 bid provided by 4d Signworx @ \$15,939.81. Still waiting on additional companies, few companies have backed out due to permitting.
- b. Quote from Handyman for painting and pressure washing covered patio-\$950.00

**VIII. New Business**

- a. GHPB Pool Company starts as of February 1<sup>st</sup> 2019.

**IX. Executive Session**

- a. Homeowner Hearing
  - (1) Account #210224
- b. Attorney Status Report
  - (1) Waiver of Fees request- Account #209994
- c. Deed Restriction Violation

**XI** Next Board Meeting Scheduled for February 14, 2019, 7:00pm, 10502 ½ Plainfield.

**XII.** Adjourn