

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.  
August 8, 2019  
10502 ½ Plainfield, Houston, Texas**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mrs. Dorsey called the meeting to order at 7:03 p.m. Board members in attendance were Pat Dorsey, Vice President, Angel Morin, Secretary Rodney Clements, Treasurer, Sally Bercu, Director and Claudia Hernandez, Director also in attendance, Kari Lemoine representing Sterling ASI.

Absent: Karen Dollahon, Jennifer Dewhirst

The Board reviewed the agenda and all were in favor.

**Constable Report**

No representative was in attendance however the report was given to the Board and attending homeowners.

**MINUTES REVIEW**

The Board reviewed the minutes from July 2019 meeting. Mrs. Bercu made a motion to approve the minutes and Ms. Hernandez second the motion and all were in favor.

**COMMUNITY UPDATE**

The board members and homeowners about the upcoming national night out. A present homeowner thought we should have it as block parties.

**FINANCIAL REVIEW**

The Board reviewed the July 2019 Financials.

**COMMITTEES**

ARC Committee-No report at this time

Newsletter- Nothing at this time

Safety Committee- Nothing at this time

*A motion was made, seconded and passed unanimously to move into executive session at 8:13 p.m.*

*A motion was made, seconded and passed unanimously to move out of executive session at 9:08 p.m.*

**EXECUTIVE SESSION SUMMARY, INITIATION OF FORECLOSURE & ENFORCEMENT ACTIONS,  
APPEALS FROM DENIAL OF ARCHITECTURAL APPROVAL & SUSPENSION OF OWNERS RIGHTS**

The board reviewed the bid provided by McKenna construction for the shade structure, playground and other amenities.

**Adjourn:**

With no further business to come before the board, the board properly adjourned the meeting at 9:08 p.m.