



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 14, 2016
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, Ry Reid at 832-678-4500, Ext 253, if you are unable to attend.

AGENDA

- I.** Call to Order and Adopt Agenda
- II.** Community Open Forum
 - a. Constable Representative
 - b. Economic Development of Braes Oaks District – Michael Becu.
- III.** Review Meeting Minutes
 - a. Board Meeting, December 10, 2015
- IV.** Financial Report
 - a. Review December 2015 Financials
- V.** Committee Reports
 - a. Architectural Review Committee
 - b. Safety Committee
 - c. DR Violation Committee
 - d. Newsletter
- VI.** Old Business
 - a. Clubhouse “WiFi”(Tabled until proposals for Cameras)
 - b. Cameras Proposals
 - a. Knight Security – Pending
 - b. ICS – Pending
 - c. Iron Access – Pending
 - d. Status of Parking on Grass Application

VII New Business

- a. Open Carry Signage
- b. Playground Light Poles Proposals
 - i. Nicholson Brothers: \$8,153.00
 - ii. McKenna Construction: \$8,500.00
 - iii. City Maintenance: \$9,000.00
- c. Monarch Landscape Proposals.
- d. 2015 Audit Engagement Letter

VIII Executive Session

- a. Attorney Status Report
- b. Delinquencies
- c. Deed Restriction Violation

XI Next Board Meeting Scheduled for February 11, 2016, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn