



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, December 12, 2019
Time: 7:00 p.m.
Place: 10502 1/2 Plainfield

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

- a. Street Parking

III. Community Open Forum

IV. Review Meeting Minutes, November 14, 2019

V. Financial Report- November 2019

VI. Committee Reports

- a. Architectural Review Committee
- b. Safety Committee

VII. Adjourn to Executive Session

Executive Session

- a. Attorney Status Report
- b. Budget 2020

XI Next Board Meeting Scheduled for January 9, 2019, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn