



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, March 8, 2018
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. Community Open Forum

- a. Constable Representative

III. Review Meeting Minutes, February 8, 2018

IV. Financial Report

- a. Review February 2018 Financials

V. Committee Reports

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

VI. New Business

- a. Gustine Fence-\$1785.00
- b. Seasonal Color Change-\$518.41
- c. 2018 Music Fest Donation

VII. Executive Session

- a. Delinquencies
- b. Attorney Status Report
- c. Attorney's
 - (1) Summary of pricing
- d. Deed Restriction Violation

XI Next Board Meeting Scheduled for April 12, 2018, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn