

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
July 21, 2016
10502 ½ Plainfield, Houston, Texas**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Ms. Dollahan called the meeting to order at 7:10p.m. Board members in attendance were Karen Dollahan, President, Rodney Clements, Treasurer. Claudia Hernandez, Director and Sally Bercu, Director. Also in attendance, Ry Reid, PCAM, CMCA, AMS representing Sterling ASI.

ABSENT: Pat Dorsey, Vice President, Angel Morin, Secretary, Jennifer Dewhurst, Director.

Quests: Deputy Fountain, Ms. Carroll and Ms. Nelson.

The Board reviewed the agenda and Ms. Bercu made a motion to approve the agenda as presented and Mr. Clements second and the Board approved.

CONSTABLE REPORT

The Board reviewed the June 1, 2016 Constable Report with the Board and residents.

MINUTES REVIEW

The Board reviewed the May 12, 2016 meeting minutes. Ms. Bercu made a motion to approve the Meeting Minutes as presented and Mr. Clements second and the Board approved the minutes.

FINANCIAL REVIEW

The Board reviewed the June 2016 Financials.

COMMITTEES

ARC Committee

No report.

Safety Committee

No report.

Deed Violation Committee

No report.

Newsletter

No Report.

OLD BUSINESS

Camera Installation

Steve Smith from On Site provided the Board with the information to but the camera application on their phones. This will allow the Board to review the cameras' recording 24 hours, 7 days a week.

NEW BUSINESS

National Night Out

The Board discussed the National Night Out (NNO) Event to take place on October 4, 2016. Mr. Reid stated he would check with some of the Vendors and see if they would provide any items for the event. The Board stated there would be pizza, Deserts and Soda provided by the Association. Ms. Dollahan stated she would have speakers show up for the NNO event.

EXECUTIVE SESSION

The Board convened into executive session at 8:16pm.

The Board reviewed the March Attorney Status report and no action is required at this time.

The Board reviewed the Delinquency Report and no action was needed.

The Board reviewed the Compliance Report.

At 8:45 the Board adjourned from Executive Session and entered into General Business.

The next Board Meeting will be August 11, 2016, 7:00pm at 10502 ½ Plainfield, Houston Texas.

With no further business to come before the Board, Ms. Bercu moved that the meeting be properly adjourned at 9:00pm; with Ms. Hernandez second and the motion passed unanimously.

Angel Morin, Secretary