



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, September 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**
- III. **Community Open Forum**
- IV. **Review Meeting Minutes, August 9, 2019**
- V. **Financial Report-** August 2019
- VI. **Committee Reports**
 - a. Architectural Review Committee
 - b. Safety Committee
- VII. **New Business**
 - a. Shade and Playground quotes- Waiting for additional bids to come in.
 - b. National Night Out
- VIII. Adjourn to Executive Session
Executive Session
 - a. Attorney Status Report- #209653
 - b. Deed Restriction Report
 - c. Budget 2020
- XI. Next Board Meeting Scheduled for October 10, 2019, 7:00pm, 10502 ½ Plainfield.
- XII. Adjourn