



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 9, 2020
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, December 12, 2019

V. Financial Report- December 2019

VI. Committee Reports

- a. Architectural Review Committee
- b. Safety Committee

VII. Adjourn to Executive Session

Executive Session

- a. Attorney Status Report- Appointment of Trustee and Resolution
- b. Deed Restriction-
 - 1. Attorney Turn Over- Account #209493

XI Next Board Meeting Scheduled for February 13, 2019, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn