



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 11, 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. Michael Bercu-Proposed Ordinance
- b. Constable Representative

III. Review Meeting Minutes, November 9, 2017

IV. Financial Report

- a. Review December 2017 Financials

V. Committee Reports

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

VI. New Business

- a. Fencing on Gustine
- b. Heavy Trash

VII. Old Business

- a. Pool Plaster Update
 - i. GHPB
 - (1) 1 Year Warranty-\$30,385.00
 - (2) 7 Year Warranty- \$35,370.00
- b. Deck Bids

- i. GHPB-\$33,630.00
 - ii. Allied Outdoor Solutions- \$47,720.00
- c. Electrical Bids
 - i. A Fuller Electric- \$1,190.75
 - ii. Mr. Electric-\$4,467.47

VIII. Executive Session

- a. Attorney Status Report
- b. Attorney's
- c. New Unit Listing
- d. Deed Restriction Violation

XI Next Board Meeting Scheduled for February 8, 2017, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn