



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, July 14 , 2016
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.

AGENDA

- I.** Social from 6:30pm until 7:00pm
 - a. Constable
 - b. Questions to Board of Directors
- II.** Call to Order and Adopt Agenda
- III.** Community Open Forum
- IV.** Review Meeting Minutes
- V.** Financial Report
- VI.** Committee Reports
- VII.** Old Business
- VIII.** New Business
- IX.** Executive Session
- X.** Next Board Meeting Scheduled for August 11, 2016, 7:00pm, 10502 ½ Plainfield.
- XI.** Adjourn