



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, April 13, 2017
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, Ry Reid at 832-678-4500, Ext 253, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Community Open Forum
 - a. Constable Representative
- III. Review Meeting Minutes, March 9, 2017
- IV. Financial Report
 - a. Review March 2017 Financials
- V. Committee Reports
 - a. Architectural Review Committee
 - b. Safety Committee
 - c. DR Violation Committee
 - d. Newsletter
- VI. Old Business
 - a. Update on Speed Bumps
 - b. Pool Fence
 - c. Pool Lift Chair
 - d. Audit 2016 and Tax Preparation
 - e. Reserve Study Update
- VII. New Business
 - a. Pool Tag Issue

VIII. Judicial Foreclosures

- a. Account #210051; \$2,305.22
- b. Account #210172; \$4,566.78
- c. Account #210080; \$2,414.99
- d. Account #209877; \$2,492.70
- e. Account #210124; \$1,620.12
- f. Account #209491; \$4,292.83
- g. Account #210138; \$2,400.09
- h. Account #210025; \$1,485.12
- i. Account #210157; \$1,983.10
- j. Account #209824; \$2,618.77
- k. Account #209994; \$2,774.43
- l. Account #209894; \$1,571.95
- m. Account #209975; \$2,008.10
- n. Account #209754; \$2,886.65
- o. Account #209982; \$1,544.66
- p. Account #209517; \$1,570.12
- q. Account #210147; \$1,940.12
- r. Account #209529; \$2,104.61
- s. Account #209930; \$2,324.99
- t. Account #209218; \$1,570.12

IX. Executive Session

- a. Attorney Status Report
- b. Delinquencies
- c. Deed Restriction Violation

XI Next Board Meeting Scheduled for May 11, 2017, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn