



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, March 10, 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. 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
  - a. Board Meeting Minutes, February 14, 2016
- IV.** Financial Report
  - a. Review January 2016 Financials
- V.** Committee Reports
  - a. Architectural Review Committee
  - b. Safety Committee
  - c. DR Violation Committee
  - d. Newsletter
- VI.** Old Business
  - a. Clubhouse "WiFi"(TABLED)
  - b. Cameras Proposals
    - i. Knight Security – Pending
    - ii. ICS – Pending
    - iii. Iron Access – Pending
  - c. Status of Parking on Grass Application
  - d. Playground Light Poles Proposals (TABLED)
    - i. Nicholson Brothers: \$8,153.00

- ii. McKenna Construction: \$8,500.00
- iii. City Maintenance: \$9,000.00

**VII** New Business

- a. Pool Wristbands vs Pool Tags
- b. Audit and Tax Prep
- c. Establish Website

**VIII** Executive Session

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

**XI** Next Board Meeting Scheduled for April 14, 2016, 7:00pm, 10502 ½ Plainfield.

**XII.** Adjourn