



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, May 10, 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. Constable Representative

III. Review Meeting Minutes, April 12, 2018

IV. Financial Report

- a. Review April 2018 Financials

V. Committee Reports

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

VI. Old Business

- a. Pool Repair/Deck Status
- b. Attorney Change Over Status

VII. New Business

a. Signs for the park area w/Constable number
VIII. Executive Session

- a. Delinquencies-Attorney Send Over
- b. Attorney
- c. Deed Restriction Violation
 - (1) Board Actions-

XI Next Board Meeting Scheduled for June 14, 2018, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn