



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, December 13, 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. Community Open Forum

- a. Constable Representative

II. Call to Order and Adopt Agenda

III. Review Meeting Minutes, November 13, 2018

IV. Financial Report

- a. Review November 2018 Financials

V. Committee Reports

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

VI. Old Business

- a. A/C fencing-

VII. New Business

- a. Pool Bids
- b. Monument on Gatlinburg-Reached out to 2 companies and they will be sending over bids after the holidays.

VIII. Executive Session

- a. Attorney Status Report
 - (1) Appointment of Trustee-Approval and signature of Board President
 - i. BVW-0014
- b. Deed Restriction Violation

XI Next Board Meeting Scheduled for January 10, 2018, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn