



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 12, 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, May 10, 2018

IV. Financial Report

- a. Review June 2018 Financials

V. Committee Reports

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

VI. Executive Session

- a. Delinquencies-Attorney Send Over
 - (1) Currently 114 past due accounts
- b. Attorney Status Report
 - (1) Appointment of Trustee-Approval and signature of Board President
 - i. BVW-005

- ii. BVW-0010
- iii. BVW-0008
- iv. BVW-0021
- v. BVW-0022
- vi. BVW-0007
- vii. BVW-0009
- viii. BVW-0012

- c. Deed Restriction Violation
 - (1) Board Actions-

XI Next Board Meeting Scheduled for August 9, 2018, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn