



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, September 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. Call to Order and Adopt Agenda
- II. Community Open Forum
 - a. Constable Representative
- III. Review Meeting Minutes, August 9, 2018
- IV. Financial Report
 - a. Review August 2018 Financials
- V. Committee Reports
 - a. Architectural Review Committee
 - b. Safety Committee
 - c. DR Violation Committee
 - d. Newsletter
- VI. New Business
 - a. Community Garden
 - b. National Night Out
 - c. Ruffino Road Property
- VII. Executive Session
 - a. Vanessa McMahan-ACC Board Hearing

- b. 2019 Budget
- c. Delinquencies
- d. Attorney Status Report
 - (1) Appointment of Trustee-Approval and signature of Board President
 - i. BVW-0031
 - ii. BVW-0019
- e. Deed Restriction Violation

XI Next Board Meeting Scheduled for October 11, 2018, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn