

**MINUTES OF THE BOARD OF DIRECTORS MEETING
BRAEBURN VALLEY WEST CIVIC ASSOCIATION, INC.
October 10, 2019
10502 ½ Plainfield, Houston, Texas**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mrs. Dorsey called the meeting to order at 7:05 p.m. Board members in attendance were Pat Dorsey, Vice President, Angel Morin, Secretary Rodney Clements, Treasurer, Sally Bercu, Director and Claudia Hernandez, Director also in attendance, Kari Lemoine representing Sterling ASI.

Absent: Karen Dollahon

The Board reviewed the agenda and all were in favor.

Constable Report

Deputy Jolivette attended the open meeting to talk with residents and to hear any concerns. Stated, that Sgt. Meek is working on the magnets.

MINUTES REVIEW

The Board reviewed the minutes from September 2019 meeting. Mr. Clements made a motion to approve the minutes and Mrs. Bercu second the motion and all were in favor.

COMMUNITY UPDATE

The Board talked about NNO and that there was a great turn out. A concerned homeowner brought up a hole in the road at Plainfield and Gatlinburg. Concerned residents came about the lack of patrol during the overnight hours.

FINANCIAL REVIEW

The Board reviewed the September 2019 Financials.

COMMITTEES

ARC Committee-No report at this time

Safety Committee- Nothing at this time

A motion was made, seconded and passed unanimously to move into executive session at 8:15 p.m.

A motion was made, seconded and passed unanimously to move out of executive session at 8:45 p.m.

**EXECUTIVE SESSION SUMMARY, INITIATION OF FORECLOSURE & ENFORCEMENT ACTIONS,
APPEALS FROM DENIAL OF ARCHITECTURAL APPROVAL & SUSPENSION OF OWNERS RIGHTS**

Adjourn:

With no further business to come before the board, the board properly adjourned the meeting at 8:45 p.m.