



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: Monday, October 13, 2022
Time: 7:00 p.m.
Place: 10502 ½ Plainfield Dr. (Association Clubhouse)

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. Welcome and Call to Order

II. Adopt Agenda

III. Constable Report

IV. Harris County Property Tax Outreach Team

IV. Review Meeting Minutes, September 2022

V. Financial Report- September 2022

VI. Committee Report-

a. Safety Committee

b. Communications

1. Mail Chimp

2. Website Content

VII. Community Update

VIII. Open Forum

IX. Adjourn to Executive Session

X. Executive Session

a. Attorney Status Report-

b. Review delinquencies and compliances

c. Budget 2023

XI Reconvene into open session for executive session summary

XII Next Meeting Scheduled for November 10, 2022, 7:00pm, Via Zoom.

XIII Adjourn