



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, February 14, 2019
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. Constable Representative

II. Community Open Forum

III. Call to Order and Adopt Agenda

IV. Review Meeting Minutes, January 10, 2019

V. Financial Report- January 2019

VI. Committee Reports

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

VII. Executive Session

- a. Homeowner Request
 - (1) Account #209998
- b. Attorney Status Report
 - (1) BVW-0051

- (2) BVW-0037
- (3) BVW-0040
- (4) BVW-0042
- (5) BVW-0059
- (6) BVW-0031

c. Deed Restriction Violation

XI Next Board Meeting Scheduled for March 14, 2019, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn