



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, March 9, 2017
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, Ry Reid at 832-678-4500, Ext 253, 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, February 9, 2017

IV. Financial Report

- a. Review February 2017 Financials

V. Committee Reports

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

VI. Old Business

- a. Update on Speed Bumps
- b. Pool Fence
- c. Pool Lift Chair
- d. Audit 2016 and Tax Preparation
- e. Reserve Study Update

VII. New Business

VIII. Executive Session

- a. Attorney Status Report
- b. Delinquencies
- c. Deed Restriction Violation

XI Next Board Meeting Scheduled for April 13, 2017, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn