



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, October 11, 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, September 13, 2018
- IV. Financial Report
  - a. Review September 2018 Financials
- V. Committee Reports
  - a. Architectural Review Committee
  - b. Safety Committee
  - c. DR Violation Committee
  - d. Newsletter
- VI. Old Business
  - a. A/C fencing-Can we move forward on getting this done?
  - b. Gate to Park- Would you like to go back out for bids?
- VII. Executive Session
  - a. 2019 Budget
  - b. Delinquencies

- c. Attorney Status Report
  - (1) Appointment of Trustee-Approval and signature of Board President
    - i. BVW-0014
- d. Deed Restriction Violation

**XI** Next Board Meeting Scheduled for November 8, 2018, 7:00pm, 10502 ½ Plainfield.

**XII.** Adjourn