



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, April 12, 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, March 8, 2018
- IV. Financial Report
 - a. Review March 2018 Financials
- V. Committee Reports
 - a. Architectural Review Committee
 - b. Safety Committee
 - c. DR Violation Committee
 - d. Newsletter-Print out brought
- VI. New Business
 - a. Pool Repair/Deck Status
 - b. Seasonal Color Change-\$518.41-Not in contract
 - c. Attorney Change Over
 - d. Mail out
 - i. Annual Meeting Notice w/Proxy

- ii. Pool Registration dates w/form
- e. Pool
 - i. Wristband Color/How many?

VII. Executive Session

- a. Hearing with Account #209288
- b. Delinquencies
- c. Attorney
- d. Deed Restriction Violation

XI Next Board Meeting Scheduled for May 10, 2018, 7:00pm, 10502 ½ Plainfield.

XII. Adjourn