

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
7:00 P.M., THURSDAY, JANUARY 11, 2018  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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- I. Regular Meeting - Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- IV. Architectural Committee Review
- V. Approval of Minutes
  - 4-5 A. November 9, 2017 Regular Meeting
- VI. Financial Review
  - 6-98 A. Oct/Nov. 2017 Financial Statements/Delinquency Report
- VII. Unfinished Business
  - A. Register Parking
- VIII. New Business
  - 99-100 A. Calendar – FYI
  - 101-102 B. Site Inspection - FYI
  - 103 C. Inspector of Elections - Proposal
  - 104 D. Quarterly Pool Maintenance - Proposal
  - 105-110 E. Correspondence from resident – Tow reimbursement
  - 111 F. Correspondence from owner – Parking Too Close
  - 112-114 G. City of Stanton Green Waste Memo
  - 115-116 H. Correspondence from owner – Parking Reimburse
  - 117-118 I. CPR Proposal – Stinger/Other Proposals to be Distributed
- IX. Correspondence – No Action Required
  - 119-142
- X. Adjourn

**NOTE:** This meeting is closed to the membership per Civil Code §4925

BRIAR OAKS HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS  
JANUARY 11, 2018 AGENDA  
PRIOR TO THE REGULAR MEETING

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|-------|------|--|
|       | I.   | Call To Order                                    |
| 2-3   | II.  | Approval of Minutes<br>A. Nov. 9, 2017 Executive |
| 4     | III. | Hearing – AC Unit Paint                          |
| 5-13  | IV.  | Foreclosure – Ratify and Updates - FYI           |
| 14-23 | V.   | Correspondence – No Action Required              |
|       | VI.  | Adjourn  |