

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**7:00 P.M., THURSDAY, JANUARY 12, 2017**  
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. Nov. 10, 2016 Regular Meeting
- VI. Financial Review
  - 6-96 A. October and November 2016 Financial Statements/Delinquency Report
- VII. Unfinished Business
  - 97-117 A. Insurance Claim – Discussion
  - 118-135 B. Ratify Proposals/Arch. Applications
- VIII. New Business
  - 136-137 A. Calendar – FYI
  - 138-139 B. Site Inspection - FYI
  - 140 C. Roofs Warranty - Discussion
  - 141 D. Management Increase Proposal
  - E. Vehicle Registrations
  - 142 F. Inspector of Elections Proposal
  - 143-145 G. Owner Request – Late Fee Removed
  - 146-148 H. Owner Request – Late Fee Removed
  - 149-150 I. Vinco Proposal – Approval
  - 151-159 J. Deck Repair Proposals
    - 1. Antis
    - 2. Vinco – Not Yet Received
  - 160-161 K. Cardinal Training Classes - FYI
  - L. Newsletter Topics
- IX. Correspondence – No Action Required
- 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 12, 2017 AGENDA  
PRIOR TO THE REGULAR MEETING

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|-------|------|---|
|       | I.   | Call To Order   |
| 2-3   | II.  | Hearings  |
| 4-5   | III. | Approval of Minutes<br>A. November 10, 2016 Executive Session |
| 6-14  | IV.  | Payment Plan Request  |
| 15    | V.   | Status Report – FYI   |
| 16-47 | VI.  | Correspondence – No Action                                    |