

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, FEBRUARY 8, 2018
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Regular Meeting - Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- IV. Architectural Committee Review
- V. Approval of Minutes
 - 4-6 A. January 11, 2018 Regular Meeting
- VI. Financial Review
 - 7-57 A. Dec. 2017 Financial Statements/Delinquency Report
- VII. Unfinished Business
 - A. Register Parking
- VIII. New Business
 - 58-59 A. Calendar – FYI
 - 60-61 B. Site Inspection - FYI
 - 62-64 C. Vinco - Proposals
 - D. Newsletter Topics
 - 65-67 E. Correspondence from resident – Water Bills - Reimbursement
 - 68-69 F. Correspondence from owner – Reimburse Late Fee
 - 70-90 G. New 2018 Legislative Laws - Review
 - 91 H. Investment Policy - Approval
- IX. Correspondence – No Action Required
 - 92-109
- 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
FEBRUARY 8, 2018 AGENDA
PRIOR TO THE REGULAR MEETING

Page #

- I. Call To Order
- 2-3 II. Approval of Minutes
 - A. January 11, 2018 Executive Session
- 4-7 III. Hearings – AC Unit Paint - Owner Response
- 8-19 IV. Chairlift Removal - Discussion
- V. Adjourn