

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, FEBRUARY 9, 2017
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
 - 4-5 A. January 12, 2017 Regular Meeting
- VI. Financial Review
 - 6-55 A. December 2016 Financial Statement/Delinquency Report
 - 56-61 B. Lien – Approval
 - 62 C. Investment Policy - Approval
- VII. Unfinished Business
 - 63-85 A. Ratify Antis Roof Proposals
- VIII. New Business
 - 86-87 A. Calendar – FYI
 - 88-89 B. Site Inspection - FYI
 - C. Vehicle Registrations – Discussion
 - D. Newsletter Topics
 - E. FHA Renewal
 - 90-92 F. Correspondence from Owner – Garage Floor
 - G. New Rules – Pesticides/Herbicides
 - 93-94 H. Personal Touch Proposal
 - 95-132 I. Reserve Study Proposals – Off Site
 - 1. Reserve Data Analysis
 - 2. Foresight
 - 3. Advanced Reserve Solutions
- 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
FEBRUARY 9, 2017 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-4 | II. | Hearings – Tile Discussion |
| 5-6 | III. | Approval of Minutes
A. January 12, 2017 Executive |
| 7-13 | IV. | Payment Plan Change - Discussion |
| 14 | V. | Status Report – FYI |
| 15-26 | VI. | Correspondence – No Action |