

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, FEBRUARY 11, 2016
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Regular Meeting – Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- 4-9 IV. Architectural Committee Review – Applications to Approve
- 10-11 V. Approval of Minutes
 - A. January 14, 2016 Regular Meeting
- 12-61 VI. Financial Review
 - 62-74 A. December 2015 Financial Statement/Delinquency Report
 - 75 B. Liens - Approve
 - C. Investment Policy Resolution - Approve
- VII. Unfinished Business
 - 76 A. Chairlift
 - B. Ratify – Exterior Work
- VIII. New Business
 - 77-78 A. Calendar – FYI
 - 79-83 B. One Stop Pool Proposal – Approval
 - 84-85 C. Owner Request – Reimburse Tow
 - 86-88 D. Owner Request – Lien Fee Waived
 - 89-92 E. Owner Request – Late fees Waived
 - 93 F. Board Meeting Rules – FYI
 - 94 G. Cardinal Training Class - FYI
 - 95-96 H. Site Inspection – FYI
 - 97-98 I. Ca. Gate Proposal – Spikes
 - 99-100 J. Ca. Gate Proposal – New Gate Loops
 - 101-112 K. Asphalt and Slurry Proposals – Approve
 - 1. JB Bostick
 - 2. Quickel
 - 3. Bens Asphalt
 - 113-114 L. Payment Plan Request
- 115-130 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 11, 2016 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-30 | II. | Hearings
A. Registering Vehicles |
| 31-32 | III. | Approval of Minutes
A. January 14, 2016 Executive Session |
| 33 | IV. | Status Report – FYI |
| 34-39 | V. | Correspondence – No Action Required |
| | VI. | Adjourn |