

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

Page #

- I. Regular Meeting - Call to Order
- II. Homeowner Forum
- 4-7 III. Landscape Committee Review - Proposal
- 8-11 IV. Architectural Committee Review – Screen door
- 12-14 V. Approval of Minutes
 - A. January 11, 2018 Regular Meeting
- 15-20 VI. Financial Review7
 - A. Jan. 2018 Financial Statements/Delinquency Report – Separate
 - B. Lien - Authorize
- VII. Unfinished Business
- 21-22 VIII. New Business
 - A. Calendar – FYI
 - 23-24 B. Site Inspection - FYI
 - C. Newsletter Topics
 - 25-27 D. Solar Energy Policy - Draft
 - 28-29 E. Correspondence from owner – Door Lock Change
 - 30-31 F. Personal Touch Proposal
 - G. Reserve Study Proposals
 - 32-38 1. Foresight
 - 39-44 2. ARS
 - 45-46 3. Strategic
- 47-60 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
MARCH 8, 2018 AGENDA
PRIOR TO THE REGULAR MEETING

Page #

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| | I. | Call To Order |
| 2-3 | II. | Approval of Minutes
A. February 8, 2018 Executive Session |
| 4-35 | III. | Hearings – Engines Dump and Vehicle Registration |
| 36-49 | IV. | Correspondence – No Action Required |
| | V. | Adjourn |