

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, MARCH 9, 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
 - 3-6 A. February 9, 2017 Regular Meeting
- VI. Financial Review
 - 7-10 A. January 2017 Financial Statement/Delinquency Report - Separate
 - B. Lien – Approval
- VII. Unfinished Business
 - 11-16 A. Ratify Antis Roof/Vinco – Proposals
 - B. Garage Floor Leak Drainage - Discussion
 - C. Oil Spot – 10390 B- Discussion
- VIII. New Business
 - 17-18 A. Calendar – FYI
 - 19-20 B. Site Inspection - FYI
 - C. Newsletter Topics
 - 21-22 D. FHA Renewal Proposal - Approval
 - 23-35 E. **New 2017 Legislative Laws – Very Important!**
 - 36 F. Cardinal Training Class - FYI
- 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 9, 2017 AGENDA
PRIOR TO THE REGULAR MEETING

Page #

- I. Call To Order
- 2-17 II. Hearings
- 18-19 III. Approval of Minutes
 - A. February 9, 2017 Executive
- IV. Adjourn