

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
7:00 P.M., THURSDAY, MARCH 10, 2016  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Regular Meeting – Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- 4-14 IV. Architectural Committee Review – Applications to Approve
- 15-17 V. Approval of Minutes
  - A. February 11, 2016 Regular Meeting
- 18-59 VI. Financial Review
  - A. January 2016 Financial Statement/Delinquency Report
- VII. Unfinished Business
  - A. Pool/Spa
- VIII. New Business
  - 60-61 A. Calendar – FYI
  - 62-63 B. Neighbor Issue - FYI
  - 64-67 C. Late Charge Removal - Request
  - 68-83 D. Vehicle Fine Removal Requests
  - 84-85 E. Owner Request – Lien and Interest Waived
  - 86-87 F. Site Inspection – FYI
  - G. Asphalt – Discussion
  - H. Cameras/Wrought Iron - Pool
- 88-142 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 10, 2016 AGENDA  
PRIOR TO THE REGULAR MEETING

Page #

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|-------|------|---|
|       | I.   | Call To Order   |
| 2     | II.  | Patrol Masters Memo   |
| 3-14  | II.  | Hearings  |
| 15-19 | III. | Approval of Minutes<br>A. February 11, 2016 Executive Session |
| 20    | IV.  | Status Report – FYI   |
| 21-26 | V.   | Correspondence – No Action Required                           |
|       | VI.  | Adjourn   |