

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**7:00 P.M., THURSDAY, APRIL 9, 2015**  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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- I. Regular Meeting – Call to Order
- II. Homeowner Forum
- III. Landscape Review
- IV. Approval of Minutes
- V. Financial Review
  - A. Check Signing Authority
- VI. Unfinished Business
- VII. New Business
  - A. Site Inspection Schedule - Discussion
  - 1-4 B. Review of Black Book Pages
  - 5 C. Annual Calendar - Example
  - 6-7 D. Opt In-Opt Out Forms
  - 8 E. Storage Inventory – Records Retention
  - 9 F. Investment Policy Resolution – Approval
  - 10 G. Bad debt Policy – Approval
  - 11 H. Payment Plan Policy – Approval
  - I. Website Discussion
  - J. Year-end Audit
  - K. Reserve Study Proposals
  - 12 L. Cardinal Training Class - FYI
- VIII. Correspondence – No Action Required
- IX. Adjourn