

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
7:00 P.M., THURSDAY, APRIL 12, 2018  
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
  - 4-5 A. March 8, 2018 Regular Meeting
- VI. Financial Review
  - 6-54 A. February 2018 Financial Statements/Delinquency Report
  - 55-59 B. Lien - Authorize
- VII. Unfinished Business
- VIII. New Business
  - 60-61 A. Calendar – FYI
  - 62-63 B. Site Inspection - FYI
  - C. Newsletter Topics
  - 64-67 D. PCW Proposal - Approval
  - 68-72 E. Concrete Hazard Solutions Proposal - Approval
  - 73-75 F. Patrol Masters Proposal - Approval
  - 76-78 G. Solar Energy Proposal – Approval
  - 79 H. CAI and Cardinal Training Classes - FYI
- 80-112 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  
APRIL 12, 2018 AGENDA  
PRIOR TO THE REGULAR MEETING

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|       | I.   | Call To Order   |
| 2-3   | II.  | Approval of Minutes<br>A. March 8, 2018 Executive Session |
| 4-14  | III. | Hearings – Vehicle Registration                           |
| 15-23 | IV.  | Correspondence – No Action Required                       |
|       | V.   | Adjourn   |