

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, APRIL 13 , 2017
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- 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 9, 2017 Regular Meeting
- VI. Financial Review
 - 6-53 A. February 2017 Financial Statement/Delinquency Report
 - 54-57 B. Lien – Approval
- VII. Unfinished Business
 - 58-63 A. Ratify Vinco – Proposal
- VIII. New Business
 - 64-65 A. Calendar – FYI
 - 66-67 B. Site Inspection - FYI
 - C. Newsletter Topics
 - 68-86 D. Year-End Audit - Approval
 - 87 E. Cardinal Training Class - FYI
 - 88-160 F. Reserve Study Draft – Approval
 - 161-162 G. Correspondence from Owner – Remove Late fees
 - 163 H. Correspondence from Owner – Remove Repair Fine
 - I. Pool Maintenance Proposals – Discussion
 - J. Back Gate fence – Discussion
- IX. Correspondence – No Action Required
 - 164-179
- 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 13, 2017 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-11 | II. | Hearings |
| 12-14 | III. | Approval of Minutes
A. February 9, 2017 Executive |
| 15-23 | IV. | Payment Plan Request – Discussion |
| 24-46 | V. | Payment Plan Request – Discussion |
| 47-48 | VI. | Payment Plan Request – Discussion |
| 49-55 | VII. | Correspondence – No Action Required |
| | VIII. | Adjourn |