

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
7:00 P.M., THURSDAY, APRIL 14, 2016  
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
- 4-5 V. Approval of Minutes
  - A. March 10, 2016 Regular Meeting
- 6-51 VI. Financial Review
  - A. February 2016 Financial Statement/Delinquency Report
  - 52-53 B. Lien - Approval
- VII. Unfinished Business
- 54-55 VIII. New Business
  - A. Calendar – FYI
  - 56-58 B. Site Inspection - FYI
  - 59-71 C. Jacuzzi Proposals - Approve
  - 72 D. Owner Request – Vehicle Fine Removed
  - 73-75 E. Owner Request – Late Charge Removed
  - 76-92 F. Reserve Study Proposals – On-site - Approval
  - G. Asphalt/Slurry – Discussion
  - H. Newsletter Topics
- 93-113 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 14, 2016 AGENDA  
PRIOR TO THE REGULAR MEETING

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|       | I.    | Call To Order  |
| 2-8   | II.   | Hearings   |
| 9-11  | III.  | Approval of Minutes<br>A. March 10, 2016 Executive Session |
| 12    | IV.   | Status Reports - FYI                                       |
| 13-20 | V.    | Payment Plans – Defaulting – Move to Collections           |
|       | VI.   | Unfinished Business – AC Unit                              |
| 21-29 | VII.  | Correspondence – No Action Required                        |
|       | VIII. | Adjourn  |