

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, MAY 11, 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
 - 4-6 A. April 13, 2017 Regular Meeting
- VI. Financial Review
 - 7-53 A. March 2017 Financial Statement/Delinquency Report
 - 54-60 B. Lien - Authorization
- VII. Unfinished Business
 - 61 A. Ratify Vinco – Proposal
 - B. Reserve Study – Questions
 - 62-63 C. One Stop – Acid Wash Pool and Spa Maintenance
- VIII. New Business
 - 64-65 A. Calendar – FYI
 - 66-67 B. Site Inspection - FYI
 - C. Drones and Security Doors
 - 68-69 D. Noise – Neighbor to Neighbor
 - 70-78 E. Vision Roof and Antis Proposals - Approval
 - 79-101 F. Pool Maintenance Proposals - Discussion
 - 102-104 G. Vinco Proposals – Concrete, Fence, Cement
- 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
MAY 11, 2017 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-10 | II. | Hearings |
| 11-13 | III. | Approval of Minutes |
| | A. | April 13, 2017 Executive |
| 14-31 | IV. | Correspondence – No Action Required |
| | V. | Adjourn |