

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, MAY 12, 2016
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Regular Meeting – Call to Order
- II. Homeowner Forum
- 4-10 III. Landscape Committee Review – Proposal for Tree Trimming
- IV. Architectural Committee Review
- 11-12 V. Approval of Minutes
 - A. April 14, 2016 Regular Meeting
- VI. Financial Review
 - 13-16 A. March 2016 Financial Statement – Separate Packet
 - B. Delinquency Report - FYI
- VII. Unfinished Business
 - A. Transfer of Surplus - Discussion
- VIII. New Business
 - 17-18 A. Calendar – FYI
 - 19-20 B. Site Inspection - FYI
 - 21 C. Rule Change Letter - Approval
 - D. Street Slurry Letter Discussion
 - E. Newsletter Topics
 - F. Jacuzzi Remodel
 - 22-23 G. Owner Request to Reimburse Fines and Interest
 - 24 H. Peak Lighting Proposal – Approval
 - 25-26 I. Owner Request Removal of Late Charge
 - 27-28 J. Reimburse Guest Parking Tow Charge
 - 29-30 K. Gate Slide Operator Proposal – Approval
 - 31 L. Cardinal Training Class - FYI
- 32-47 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 12, 2016 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-7 | II. | Hearings |
| 8-10 | III. | Approval of Minutes
A. April 14, 2016 Executive Session |
| 11 | IV. | Status Reports - FYI |
| 12 | V. | Notice to Publish - Approval |
| 13-19 | VI. | Correspondence – No Action Required |
| | VII. | Adjourn |