

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, JUNE 8, 2017
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 |
| 4-11 | IV. | Architectural Committee Review |
| | V. | Approval of Minutes |
| 12-14 | A. | May 11, 2017 Regular Meeting |
| | VI. | Financial Review |
| 15-59 | A. | April 2017 Financial Statement/Delinquency Report |
| 60-73 | B. | Liens - Authorization |
| | VII. | Unfinished Business |
| 74-75 | A. | Ratify Vinco – Proposal |
| | VIII. | New Business |
| 76-77 | A. | Calendar – FYI |
| 78-79 | B. | Site Inspection - FYI |
| | C. | Newsletter Topics Needed |
| 80-101 | D. | Correspondence – Tows – Request Fees Reimbursed |
| 102-105 | E. | Correspondence – Late Charges and Fees Reimburse Request |
| 106 | F. | Personal Touch Increase – FYI |
| 107-138 | 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
JUNE 8, 2017 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-3 | II. | Hearings |
| 4-5 | III. | Approval of Minutes
A. May 11, 2017 Executive |
| 6 | IV. | Notice of Trustee's Sale - Approval |
| 7-10 | V. | Correspondence – No Action Required |
| | VI. | Adjourn |