

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, JUNE 11, 2015
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Regular Meeting – Call to Order
- II. Homeowner Forum
- 4-7 III. Landscape Committee Review - Proposals
- 8 IV. Architectural Committee Review – Application Approval
- 9-11 V. Approval of Minutes
 - A. May 14, 2015
- 12-46 VI. Financial Review
 - A. April Financial Statement
 - B. Delinquency Report
- VII. Unfinished Business
- VIII. New Business
 - 47-48 A. Calendar- FYI
 - 49-52 B. FenceMenders and Fenceworks Proposals – Pool Area
 - 53-54 C. Correspondence from owner – Neighbor to Neighbor Complaint
 - 55-62 D. Newsletters Examples - FYI
 - 63-64 E. Site Inspection - FYI
 - 65-73 F. Antis Proposals - Approval
 - 74-75 G. Owner Requesting Reimbursement
 - 76-77 H. Owner Requesting Reimbursement
 - I. Blaze Proposal – To Be Disbursed
- 78-119 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 11, 2015 AGENDA
FOLLOWING THE REGULAR MEETING

Page #

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| | I. | Call To Order |
| 2-6 | II. | Payment Plan Request - Approval |
| 7-8 | III. | Approval of Executive Minutes
A. May 14, 2015 |
| 9-21 | IV. | Hearings – 6:30 pm |
| 22-37 | V. | Chapter 13/Proof of Claim - Approval |
| | VI. | Adjourn |