

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, JUNE 14, 2018
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Regular Meeting - Call to Order
- II. Homeowner Forum
- 4 III. Landscape Committee Review - Proposal
- 5-15 IV. Architectural Committee Review
- 16-17 V. Approval of Minutes
 - A. May 10, 2018 Regular Meeting
- 18-27 VI. Financial Review
 - A. April 2018 Financial Statements - Separate Report
 - 28-45 B. Liens – Authorize
 - 46-84 C. Year-End Audit – Approval
 - D. Reserve Study draft - Approval
- VII. Unfinished Business
- VIII. New Business
 - 85-86 A. Calendar – FYI
 - 87 B. Site Inspection – FYI
 - 88-90 C. Correspondence from Owner – Remove Fine
 - 91-95 D. Correspondence from Owner – Remove Fine
 - 96-99 E. PCW Construction Proposal - Approve
 - F. Solar Lights – Discussion
- 100-132 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 14, 2018 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-3 | II. | Approval of Minutes
A. May 10, 2018 Executive Session |
| 4-7 | III. | Hearings – Vehicle Registration |
| 8-13 | IV. | Correspondence – No Action Required |
| | V. | Adjourn |