

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
7:00 P.M., THURSDAY, JULY 9, 2015  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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- I. Annual Meeting – Call to Order – If Quorum is Met
- II. Regular Meeting – Call to Order
- III. Homeowner Forum
- IV. Landscape Committee Review - Proposals
- 4-7 V. Architectural Committee Review – Application Approval
- 8-10 VI. Approval of Minutes
  - A. June 11, 2015
- VII. Financial Review
  - 11-51 A. April Financial Statement
  - 52-95 B. May Financial Statement
  - 96-112 C. Year –End Audit Draft – Approval
  - 113-127 D. Reserve Study Draft – Approval
  - 128-130 E. Annual Policy Statement
- VIII. Unfinished Business
- IX. New Business
  - 131-132 A. Calendar- FYI
  - 133-136 B. California Gate Proposals – Approval
  - 137-141 C. One Stop Pool Proposals - Approval
  - 142-153 D. Antis Proposals - Approval
  - 154-156 E. FHA Renewal Proposal - Approval
  - 157-161 F. Owner Request Tow Reimbursement
  - 162-164 G. Owner Request Tow Reimbursement
  - 165-172 H. Owner Request Balance Forward Reimbursement
  - 173 I. Inspector of Elections Proposal – Approval
  - 174-175 J. Site Inspection – FYI
- 176-198 X. Correspondence – No Action Required
- XI. Adjourn

**NOTE:** This meeting is closed to the membership per Civil Code §4925

BRIAR OAKS HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS  
JULY 9, 2015 AGENDA  
FOLLOWING THE REGULAR MEETING

Page #

- |       |      |                                               |
|-------|------|-----------------------------------------------|
|       | I.   | Call To Order                                 |
| 2-5   | II.  | Approval of Executive Minutes – June 11, 2015 |
| 6-15  | III. | Hearings – 6:30 p.m.                          |
| 16-18 | IV.  | Ratify/Sign Foreclosure Sale                  |
|       | V.   | Adjourn                                       |