

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**7:00 P.M., THURSDAY, JULY 12, 2018**  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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|--|-------|--|
|  | I.    | First Calling of the Annual Meeting – Call to Order - If Quorum is Met<br>Regular Meeting – Call to order – If Quorum is Met                             |
|  | II.   | Homeowner Forum  |
| 4  | III.  | Landscape Committee Review – Proposal  |
| 5-32                                     | IV.   | Architectural Committee Review – Applications  |
| 33-35                                    | V.    | Approval of Minutes<br>A. June 14, 2018 Regular Meeting  |
| 36-90<br>91-96                           | VI.   | Financial Review<br>A. May 2018 Financial Statements/Del. Report<br>B. Lien – Authorization<br>C. Draft Budget – To be Disbursed                         |
|  | VII.  | Unfinished Business  |
| 97-98<br>99-101<br>102<br>103-114<br>115 | VIII. | New Business<br>A. Calendar – FYI<br>B. Site Inspection<br>C. Rule Change – Lights<br>D. Antis Proposal – Water Test<br>E. Cardinal Training Class – FYI |
| 116-153                                  | 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  
JULY 12, 2018 AGENDA  
PRIOR TO THE REGULAR MEETING

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|      | I.   | Call To Order   |
| 2-3  | II.  | Approval of Minutes<br>A. June 14, 2018 Executive Session |
| 4-5  | III. | Hearing – Vehicle Registration                            |
| 6-15 | IV.  | Correspondence – No Action Required                       |
|      | V.   | Adjourn   |

