

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**7:00 P.M., THURSDAY, JULY 13, 2017**  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Annual Meeting First Calling –If Quorum is Met - Call to Order  
Regular Meeting – Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- 4-7 IV. Architectural Committee Review - Application
- 8-12 V. Approval of Minutes
  - A. June 8, 2017 Regular Meeting
- 13-58 VI. Financial Review
  - A. May 2017 Financial Statement/Delinquency Report
  - B. 2018 Draft Budget – Separate Packet
- VII. Unfinished Business
- 59-60 VIII. New Business
  - 61-63 A. Calendar – FYI
  - 64 B. Site Inspection - FYI
  - 65 C. Cardinal Training Class - FYI
  - 66 D. Newsletter Topics
  - 67 E. Correspondence from CATS Pest - Increase
  - 68-71 F. Correspondence from owner - Camera
  - 72-80 G. Vinco Proposal – Trash Enclosures
  - 81 H. Correspondence from owner – Reimburse Late fees and Vehicle Reg.
  - I. Correspondence from owner - Tow Reimburse
  - J. Cameras
- 82-101 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 13, 2017 AGENDA  
PRIOR TO THE REGULAR MEETING**

Page #

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|       | I.   | Call To Order  |
| 2     | II.  | Hearing – Window Tint                                      |
| 3-10  | III. | Speaker – Sammy Ahmad/Patrol Masters – Current Post Orders |
| 11-12 | IV.  | Approval of Minutes<br>A. June 8, 2017 Executive           |
| 13-14 | V.   | Notice of Default - Approval                               |
| 15-16 | VI.  | Correspondence – No Action Required                        |