

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**7:00 P.M., THURSDAY, JULY 14, 2016**  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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- I. Annual Meeting – If Quorum is Met – Call to Order  
Organizational Meeting  
Regular Meeting – Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- IV. Architectural Committee Review
- 4-5 V. Approval of Minutes  
A. June 9, 2016 Regular Meeting
- VI. Financial Review  
A. May 2016 Financial Statement/Delinquency Report – Separate Packet
- VII. Unfinished Business  
A. Jacuzzi/Pool
- VIII. New Business
  - 6-7 A. Calendar – FYI
  - 8-9 B. Site Inspection - FYI
  - 10 C. Ratify Pool Patrol – Approval
  - 11-12 D. Reimburse Late Charges – Owner Request
  - 13-14 E. Reimburse Late Charges – Owner Request
  - 15-16 F. Cardinal and CAI Training Classes – FYI
  - 17 G. Vinco Proposal - Deck
- 18-41 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 14, 2016 AGENDA  
PRIOR TO THE REGULAR MEETING

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|      | I.   | Call To Order  |
| 2-6  | II.  | Hearings   |
| 7-8  | III. | Approval of Minutes<br>A. June 9, 2016 Executive Session |
|      | IV.  | Status Reports – To Be Disbursed                         |
| 9-27 | V.   | Correspondence – No Action Required                      |
|      | VI.  | Adjourn  |