

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, AUGUST 9, 2018
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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| 4 | I. | Second Calling of the Annual Meeting – Call to Order - If Quorum is Met
Approval of Annual Meeting Minutes – August 10, 2017
Regular Meeting – Call to Order – If Quorum is Met |
| | II. | Homeowner Forum |
| 5 | III. | Landscape Committee Review – Proposal |
| 6-36 | IV. | Architectural Committee Review – Applications |
| 37-39 | V. | Approval of Minutes
A. July 12, 2018 Regular Meeting |
| 40-93 | VI. | Financial Review |
| 94-95 | | A. June 2018 Financial Statements/Del. Report |
| 96 | | B. 2019 Budget - Approval
C. Investment Policy Resolution – Approval
D. Insurance Renewal – To Be Disbursed |
| | VII. | Unfinished Business |
| | VIII. | New Business |
| 97-98 | | A. Calendar – FYI |
| 99-101 | | B. Site Inspection |
| 102-113 | | C. Yearly Roof Maintenance Proposal - Antis |
| 114-116 | | D. Lighting Rule Correspondence - Discussion |
| 117-121 | | E. Water Test Results
F. Newsletter Topics |
| 122-156 | 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
AUGUST 9, 2018 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-3 | II. | Approval of Minutes
A. July 12, 2018 Executive Session |
| 4-5 | III. | Hearings |
| 6 | IV. | Correspondence Regarding Late Arch. Application |
| 7-11 | V. | Payment Plan Request – Approval |
| | VI. | Adjourn |

