

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, AUGUST 10, 2017
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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- I. Annual Meeting Second Calling –If Quorum is Met - Call to Order
Regular Meeting – Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- 4-5 IV. Architectural Committee Review - Application
- 6-9 V. Approval of Minutes
 - A. July 13, 2017 Regular Meeting
- 10-57 VI. Financial Review
 - 58-60 A. June 2017 Financial Statement/Delinquency Report
 - 61-67 B. 2018 Draft Budget – Approval
 - C. Lien - Authorize
- VII. Unfinished Business
- 68-69 VIII. New Business
 - 70-71 A. Calendar – FYI
 - B. Site Inspection - FYI
 - C. Newsletter Topics
 - 72-82 D. Parking Rule Revision - Discussion
 - 83-94 E. Antis and Vinco Proposals – Gutter and Deck
 - 95-96 F. Vinco Proposal – Electric Boxes - Paint
 - 97-100 G. Owner Request Reimburse Vehicle Tow - Discussion
 - H. Cameras
- 101-137 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 10, 2017 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2 | II. | Hearing – Diamond Plate |
| 3-4 | III. | Approval of Minutes A. July 13, 2017 Executive |
| 5-17 | IV. | Owner Requesting Meeting – New Payment Plan Request – 6:30 p.m. |
| 18-27 | V. | Correspondence – No Action Required |
| | VI. | Adjourn |