

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, AUGUST 11, 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. Speaker Insurance Renewal – Wayne Sasser
- IV. Landscape Committee Review
- 4-7 V. Architectural Committee Review – Application to Approve
- 8-10 VI. Approval of Minutes
11-14 A. July 14, 2016 Regular Meeting
B. Lien – Authorization
C. ARS Reserve Study – To be Sent Separately
- 15-61 VII. Financial Review
A. June 2016 Financial Statement/Delinquency Report
- VIII. Unfinished Business
- IX. New Business
62-63 A. Calendar – FYI
64-65 B. Site Inspection - FYI
66 C. Personal Touch Increase - FYI
67 D. Ratify – Vinco Proposal
68 E. Vinco Proposal - Stairs/Deck
F. Newsletter Topics
- 69-95 X. Correspondence – No Action Required
- XI. 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 11, 2016 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-7 | II. | Hearings |
| 8-9 | III. | Approval of Minutes
A. July 14, 2016 Executive Session |
| | IV. | Status Reports – To Be Disbursed |
| 10-12 | V. | Correspondence – No Action Required |
| | VI. | Adjourn |