

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
7:00 P.M., THURSDAY, AUGUST 13, 2015  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Annual Meeting – Call to Order – If Quorum is Met
- II. Regular Meeting – Call to Order
- III. Homeowner Forum
- IV. Speakers – Raymond James Financial – Karen Lucian/ISU Insurance – Wayne Sasser
- V. Landscape Committee Review
- 4-7 VI. Architectural Committee Review – Applications - Approval
- 8-10 VII. Approval of Minutes
  - A. July 9, 2015
- VIII. Financial Review
  - 11-59 A. June Financial Statement
  - 60-89 B. Liens - Approval
- IX. Unfinished Business
- X. New Business
  - 90-92 A. Owner Request – Tow Reimburse
  - 93-95 B. Empire Works Proposal – Approval
  - 96 C. Owner Request – Parking Fine
  - 97-98 D. Owner Request – Paint Parking Space
  - 99-100 E. Site Inspection - FYI
  - 101-103 F. Ratify Spa IPS Auto System
  - 104 G. Ratify Asphalt Mainline Leak - Harvest
  - 105-110 H. Owner Request- AC Issue
  - 111-113 I. Adopt Rule Changes - Plants
  - 114-115 J. Calendar – FYI
  - 116-117 K. CAI Training - FYI
- 118-150 XI. Correspondence – No Action Required
- XII. 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 13, 2015 AGENDA  
FOLLOWING THE REGULAR MEETING

Page #

- |       |      |  |
|-------|------|--|
|       | I.   | Call To Order                                |
| 2-4   | II.  | Approval of Executive Minutes – July 9, 2015 |
| 5-10  | III. | Hearings – 6:30 p.m.                         |
| 11-21 | IV.  | New Laws/IDR Change – Approval Discussion    |
| 22-23 | V.   | Write off Balance                            |
|       | VI.  | Adjourn                                      |