

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**7:00 P.M., THURSDAY, SEPTEMBER 13, 2018**  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Organizational Meeting – Call to Order - If Quorum is Met  
Regular Meeting – Call to Order – If Quorum is Met
- II. Homeowner Forum
- III. Landscape Committee Review
- 4-25 IV. Architectural Committee Review – Applications
- 26-29 V. Approval of Minutes
  - A. August 9, 2018 Regular Meeting
- 30-84 VI. Financial Review
  - A. July 2018 Financial Statements/Del. Report
  - 85-86 B. 2019 Budget – Final - Approval
- VII. Unfinished Business
- 87-88 VIII. New Business
  - 89-90 A. Calendar – FYI
  - 91-95 B. Site Inspection
  - 96-143 C. Spectrum Renewal - Approval
  - 144 D. PCW Construction Proposals - Approval
  - E. Adopt Rule Change
  - F. Newsletter Topics
- 145-167 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  
SEPTEMBER 13, 2018 AGENDA  
PRIOR TO THE REGULAR MEETING

Page #

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|-------|------|------------------------------------------------------------|
|       | I.   | Call To Order                                              |
| 2-3   | II.  | Approval of Minutes<br>A. August 9, 2018 Executive Session |
| 4-13  | III. | Hearings                                                   |
| 14-22 | IV.  | Payment Plan Request - Revised                             |
|       | V.   | Adjourn                                                    |