

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**7:00 P.M., THURSDAY, SEPTEMBER 14, 2017**  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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- I. Organizational Meeting - Call to Order  
Regular Meeting – Call to Order
- II. Homeowner Forum
- 4-11 III. Landscape Committee Review - Proposal
- 12-13 IV. Architectural Committee Review - Applications
- V. Approval of Minutes  
14-16 A. August 10, 2017 Regular Meeting
- VI. Financial Review  
17-65 A. July 2017 Financial Statement/Delinquency Report
- VII. Unfinished Business  
66-72 A. Parking Rules and Patrol Master Yearly Sheet – Discussion  
73-77 B. Owner Request Reimbursement - Illegal Tow – Sign Clarification
- VIII. New Business  
78-79 A. Calendar – FYI  
80-81 B. Site Inspection - FYI  
C. Newsletter Topics  
82 D. Owner Request Exception – Window tint  
83 E. Patrol Master Rate Increase - Discussion  
84 F. Screen Door Styles – Discussion (Pictures will be Provided)  
85-92 G. Deck Repair – Fontaine Proposal  
93-95 H. Deck and Stairway Landing Proposals - CPR
- 96-139 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 14, 2017 AGENDA  
PRIOR TO THE REGULAR MEETING

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|      | I.   | Call To Order  |
| 2-3  | II.  | Approval of Minutes<br>A. August 10, 2017 Executive          |
| 4-5  | III. | Owner Requesting -Payment Plan Revision Request - Discussion |
| 6-13 | IV.  | Correspondence – No Action Required                          |
|      | V.   | Adjourn  |