

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, OCTOBER 11, 2018
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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|-------------------|-------|---|
| | I. | Regular Meeting – Call to Order – If Quorum is Met |
| | II. | Homeowner Forum |
| 4-8 | III. | Landscape Committee Review - Proposal |
| | IV. | Architectural Committee Review |
| 9-11 | V. | Approval of Minutes
A. September 13, 2018 Regular Meeting |
| 12-61
62-80 | VI. | Financial Review
A. August 2018 Financial Statements/Del. Report
B. Liens - Approval |
| | VII. | Unfinished Business |
| 81-82
83-84 | VIII. | New Business
A. Calendar – FYI
B. Site Inspection
C. Spectrum Renewal - Update |
| 85-105
106-116 | | D. PCW Construction Proposals - Approval
E. Year-End Audit/Taxes - Proposals
F. Newsletter Topics |
| 117
118-120 | | G. Owner Correspondence – Neighbor
H. Vantaca Announcement |
| 121-158 | 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
OCTOBER 11, 2018 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-4 | II. | Approval of Minutes
A. September 13, 2018 Executive Session |
| 5-7 | III. | Hearing |
| 8-14 | IV. | SNS Lien Services - Request |
| 15-18 | V. | Payment Plan Request – Approval |
| | VI. | Adjourn |