

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
7:00 P.M., THURSDAY, October 13, 2016  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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- I. Regular Meeting – Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- IV. Architectural Committee Review – Application to Approve
- V. Approval of Minutes
  - 4-9 A. August 11, 2016 Regular Meeting
  - B. September 8, 2016 Regular Meeting
- VI. Financial Review
  - 10-28 A. August 2016 Financial Statement/Delinquency Report – Separate Packet
  - 29-45 B. Liens – Authorize
  - C. Year End Audit – 2015 - Approval
- VII. Unfinished Business
  - 46-49 A. Ratify Lien
- VIII. New Business
  - 50-51 A. Calendar – FYI
  - 52-53 B. Site Inspection - FYI
  - 54-57 C. Patrol Masters Parking Letter - Discussion
  - D. Railing – 10393 D
  - E. Newsletter Topics
  - 58-68 F. Rain Gutter Proposals
  - 69-72 G. Doggie Bag Proposals - Discussion
  - 73-81 H. Year End Audit 2016 Proposals - Approve
  - 82-85 I. Increases – Ca. Gate and Harvest Landscape
- 86-125 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 13, 2016 AGENDA  
PRIOR TO THE REGULAR MEETING

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- I. Call To Order
- 2 II. Hearing
- 3-6 III. Approval of Minutes
  - A. August 11, 2016 Executive Session
  - B. September 8, 2016 Executive Session
- IV. Adjourn