

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
7:00 P.M., THURSDAY, NOVEMBER 9, 2017  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Regular Meeting - Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- IV. Architectural Committee Review
- V. Approval of Minutes
  - 4-7 A. October 12, 2017 Regular Meeting
- VI. Financial Review
  - 8-53 A. September 2017 Financial Statement/Delinquency Report
  - 54-57 B. Lien - Authorize
- VII. Unfinished Business
  - A. Register Parking Letter – Dates
  - B. Mailboxes
  - C. Harvest Increase
- VIII. New Business
  - 58-59 A. Calendar – FYI
  - 60-62 B. Site Inspection - FYI
  - 63-73 C. Gutters repair and Clean - Proposal
  - 74 D. Storm Drain Cleaning - Proposal
  - 75 E. Correspondence from owner - Bars
  - 76 F. Correspondence from owner – Smoke - FYI
  - G. Bonus – Harvest Discussion
- 77-116 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  
NOVEMBER 9, 2017 AGENDA  
PRIOR TO THE REGULAR MEETING

Page #

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|------|------|--|
|      | I.   | Call To Order  |
| 2-3  | II.  | Approval of Minutes<br>A. October 12, 2017 Executive |
| 4    | III. | Hearing – Red Curb Parking                           |
| 5-6  | IV.  | Payment Plan Request - Discussion                    |
| 7-10 | V.   | Correspondence – No Action Required                  |
|      | VI.  | Adjourn  |