

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, NOVEMBER 12, 2015
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
- 4-8 IV. Architectural Committee Review – Arch. Apps to Approve
- 9-11 V. Approval of Minutes
 - A. October 8, 2015
- 12-58 VI. Financial Review
 - A. September 2015 Financial Statement
- 59 VII. Unfinished Business
 - A. Ratify Vinco Proposal – Trash Enclosure
- VIII. New Business
 - 60-61 A. 2016 Parking Registration - Discussion
 - 62-63 B. Calendar - FYI
 - 64-65 C. Owner Request – Fee Removal
 - 66-69 D. Owner Request – Fee Removed
 - 70-71 E. Owner Request – Fee Removed
 - 72-75 F. Owner Request – Fee Removed
 - 76-77 G. Oct./Nov. Site Inspections - FYI
 - 78 H. Sample Meeting Rules
 - 79-90 I. Patrol Increase Request
 - 91-94 J. Deck Repair Proposals – Antis and Vinco
 - 95 K. Deck Water Test Proposal - Antis
 - 96 L. Owner Escrow Paperwork – To Be Disbursed
 - M. Storm Drain Proposals
- 97-136 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 12, 2015 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2 | II. | Approval of Executive Minutes – October 8, 2015 |
| 3-10 | III. | SBS – Correspondence – No Action Required |
| | IV. | Adjourn |