

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, JANUARY 10, 2019
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Regular Meeting – Call to Order – If Quorum is Met
- II. Homeowner Forum
- III. Landscape Committee Review
- IV. Architectural Committee Review
- 4-5 V. Approval of Minutes
 - A. November 8, 2018 Regular Meeting
- 6-61 VI. Financial Review
 - A. October 2018 Financial Statements/Del. Report
 - B. November 2018 Financial Statement – Separate Packet
- VII. Unfinished Business
- 62-63 VIII. New Business
 - 64-65 A. Calendar – FYI
 - 66-68 B. Site Inspection
 - 69-102 C. Correspondence from owner – Fine and Interest Removal request
 - 103-104 D. PCW Construction Proposals - Approval
 - E. Personal Touch - Proposal
 - F. Newsletter Topics
- 105-134 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
JANUARY 10, 2019 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-3 | II. | Approval of Minutes
A. November 8, 2018 Executive Session |
| 4-12 | III. | Hearings – Gate Discussion |
| 13-14 | IV. | Legal Correspondence – Notice of Default |
| 15-20 | V. | Correspondence – No Action Required |
| | VI. | Adjourn |