

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**7:00 P.M., THURSDAY, FEBRUARY 14, 2019**  
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
- 4-6 III. Landscape Committee Review - Proposal
- 7-9 IV. Architectural Committee Review – Architectural Application
- 10-12 V. Approval of Minutes
  - A. January 10, 2019 Regular Meeting
- VI. Financial Review
  - A. December 2018 and January 2019 Financials – In March 2019 packet
- VII. Unfinished Business
- VIII. New Business
  - 13-14 A. Calendar – FYI
  - 15-16 B. Site Inspection
  - 17-20 C. Ca. Gate Proposal - Approval
  - 21-29 D. PCW Construction Proposals - Approval
  - 30 E. FHA Certification Proposal - Approval
  - 31 F. Investment Resolution – Approval
  - 32 G. Inspector of Elections Proposal – Approval
  - 33-34 H. Vantaca Information - FYI
  - 35-43 I. Correspondence from owner – Reimburse for Water Intrusion
- 44-50 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  
February 14, 2019 AGENDA  
PRIOR TO THE REGULAR MEETING

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- I. Call To Order
- 2-3 II. Approval of Minutes
  - A. January 10, 2019 Executive Session
- 4-7 III. Correspondence – No Action Required
- IV. Adjourn