

**BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, MARCH 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 |
| 4-9 | III. | Landscape Committee Review - Proposals |
| 10-11 | IV. | Architectural Committee Review – Log |
| 12-14 | V. | Approval of Minutes
A. February 14, 2019 Regular Meeting |
| 15-71 | VI. | Financial Review - Approval
A. December 2018
B. January 2019 - Separate |
| 72-79
80-82
83-86 | VII. | Unfinished Business
A. Water Intrusion Reimbursement Request
B. Interior damage Reimbursement Request
C. PCW Proposal - Ratify |
| 87-88
89-90
91-105
106-120
121-122
123-142 | VIII. | New Business
A. Calendar – FYI
B. Site Inspection
C. PCW Construction Proposals - Approval
D. Reserve Study Proposals – On-site Needed
E. Cardinal Annual Disclosure - FYI
F. New Legislative Laws - FYI |
| 143-152 | 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
MARCH 14, 2019 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-3 | II. | Approval of Minutes
A. February 14, 2019 Executive Session |
| 4-10 | III. | Hearings |
| 11-17 | IV. | Payment Plan Review – Discussion |
| | V. | Adjourn |