

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, APRIL 11, 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
- 4-5 IV. Architectural Committee Review – Log
- 6-8 V. Approval of Minutes
 - A. March 14, 2019 Regular Meeting
 - 9-14 B. Lien - Approval
- 15-78 VI. Financial Review - Approval
 - A. February 2019
- VII. Unfinished Business
- VIII. New Business
 - 79-80 A. Calendar – FYI
 - 81-82 B. Site Inspection
 - 83-84 C. Personal Touch Proposal
 - 85-89 D. PCW Proposal
 - 90-95 E. Patrol Masters Proposal
- 96-101 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
APRIL 11, 2019 AGENDA
PRIOR TO THE REGULAR MEETING

Page #

- | | | |
|-------|------|--|
| | I. | Call To Order |
| 2-5 | II. | Approval of Minutes
A. March 14, 2019 Executive Session |
| 6-19 | III. | Hearings |
| 20-21 | IV. | Foreclosure - Discussion |
| | V. | Adjourn |