

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, JUNE 13, 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 | III. | Landscape Committee Review - Proposal |
| 5-16 | IV. | Architectural Committee Review – Arch. Applications |
| 17-19 | V. | Approval of Minutes
A. May 9, 2019 Regular Meeting |
| 20-62
63-85 | VI. | Financial Review - Approval
A. April 2019
B. Liens - Approval |
| | VII. | Unfinished Business |
| 86-87 | VIII. | New Business
A. Calendar – FYI
B. Spectrum - Discussion |
| 88-107 | | C. PCW Proposals - Approval |
| 108 | | D. Correspondence from owner - Chairlift |
| 109-114 | | E. Personal Touch Proposal - Approval |
| 115-116 | | F. Correspondence from owner - Cats |
| 117-128 | IX. | Work Orders/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
JUNE 13, 2019 AGENDA
PRIOR TO THE REGULAR MEETING

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| | I. | Call To Order |
| 2-3 | II. | Approval of Minutes
A. May 9, 2019 Executive Session |
| 4-13 | III. | Hearings |
| 14-81 | IV. | Correspondence – No Action Required |
| | V. | Adjourn |