

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
7:00 P.M., THURSDAY, JULY 11 2019  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. First Calling of Annual Meeting – Call to Order – If Quorum is Met  
Regular Meeting – Call to Order – If Quorum is Met
  
- II. Homeowner Forum
  
- III. Landscape Committee Review
  
- 4-23 IV. Architectural Committee Review – Arch. Application
  
- 24-26 V. Approval of Minutes  
A. June 13, 2019 Regular Meeting
  
- 27-93 VI. Financial Review - Approval  
94-105 A. May 2019  
B. Liens - Approval  
C. Draft 2020 Budget – To Be Disbursed
  
- VII. Unfinished Business
  
- VIII. New Business  
106-107 A. Calendar – FYI  
108-109 B. SI - FYI  
110-123 C. PCW Proposals - Approval  
124-129 D. Personal Touch Contract  
130 E. Neighbor to Neighbor - FYI  
131 F. Correspondence from owner – Waive Fee  
132-134 G. Correspondence from owner- Waive Fees
  
- IX. Adjourn

**NOTE:** This meeting is closed to the membership per Civil Code §4925

BRIAR OAKS HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS  
July 11, 2019 AGENDA  
PRIOR TO THE REGULAR MEETING

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|-------|------|---|
|       | I.   | Call To Order   |
| 2-3   | II.  | Approval of Minutes<br>A. June 13, 2019 Executive Session |
| 4-10  | III. | Hearings  |
| 11-15 | IV.  | Payment Plan - SBS  |
|       | V.   | Adjourn   |

