

BRIAR OAKS HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
7:00 P.M., THURSDAY, JANUARY 14, 2016
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

Page #

- I. Regular Meeting – Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- 4-5 IV. Architectural Committee Review – Application to Approve
- 6-8 V. Approval of Minutes
 - A. December 10, 2015 Executive Session
- 9-59 VI. Financial Review
 - A. November 2015 Financial Statement/Delinquency Report
- VII. Unfinished Business
 - A. Chairlift
- VIII. New Business
 - 60-61 A. Calendar – FYI
 - 62 B. Inspector of Elections Proposal – Approval
 - 63-65 C. Site Inspection – FYI
 - 66-67 D. Owner Request – Fee Waived
 - 68 E. Owner Request – Water Bill
 - 69-70 F. Board Meeting Rules – FYI
 - 71-73 G. One Stop Winterization Proposal
 - 74-75 H. One Stop Title 22 Proposal
- 76-130 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
JANUARY 14, 2016 AGENDA
PRIOR TO THE REGULAR MEETING

Page #

- I. Call To Order
- 2-3 II. Hearings
 - A. Register and Car Cover
 - B. AC Installation
- 4-5 III. Approval of Minutes
 - A. December 10, 2016 Executive Session
- 6 IV. Status Report – FYI
- 7-8 V. Notice of Trustee Sale – Approval
- 9-14 VI. Correspondence – No Action Needed
- VII. Adjourn