

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**7:00 P.M., THURSDAY, SEPTEMBER 8, 2016**  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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- I. Regular Meeting – Call to Order
- II. Homeowner Forum
- III. Landscape Committee Review
- 4-8 IV. Architectural Committee Review – Application to Approve
- 9-11 V. Approval of Minutes
  - A. August 11, 2016 Regular Meeting
- VI. Financial Review
  - A. July 2016 Financial Statement/Delinquency Report – Separate Packet
  - B. 2017 Budget Draft – Approval – Separate Packet with Financial
- 12 VII. Unfinished Business
  - A. Ratify Vinco Proposal
  - 13 B. Rule Change - Approval
- VIII. New Business
  - 14-15 A. Calendar – FYI
  - 16-17 B. Site Inspection - FYI
  - 18 C. Owner Request - Reimburse Dryer Duct Bill
  - 19-20 D. Personal Touch Increase Letter - Clarify
  - 21 E. Owner Correspondence - Gutters
  - 22-23 F. Pitera Software Information – FYI
  - G. Newsletter Topics
  - 24-25 H. Owner Request – Payment Plan
  - 26-27 I. Owner Request – payment Plan
- 28-54 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  
SEPTEMBER 8, 2016 AGENDA  
PRIOR TO THE REGULAR MEETING

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|-------|------|---|
|       | I.   | Call To Order   |
| 2-4   | II.  | Hearings  |
| 5-6   | III. | Approval of Minutes<br>A. August 11, 2016 Executive Session |
| 7-12  | IV.  | SBS – Payment Plan Request - Approval                       |
| 13-14 | V.   | Correspondence – No Action Required                         |
|       | VI.  | Adjourn   |