

BRIAR OAKS HOMEOWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
**7:00 P.M., THURSDAY, AUGUST 8, 2019**  
STANTON COMMUNITY CENTER 7800 KATELLA AVE., STANTON, CA. 90680

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|---|-------|---|
|   | I.    | Second Calling of Annual Meeting – Call to Order – If Quorum is Met<br>Regular Meeting – Call to Order – If Quorum is Met   |
|   | II.   | Homeowner Forum   |
| 4-6   | III.  | Landscape Committee Review - Proposals  |
| 7-8   | IV.   | Architectural Committee Review – Arch. Report   |
| 9-11  | V.    | Approval of Minutes<br>A. July 11, 2019 Regular Meeting   |
| 12-84<br>85-87                                      | VI.   | Financial Review - Approval<br>A. June 2019<br>B. Draft 2020 Budget - Approval  |
|   | VII.  | Unfinished Business   |
| 88-89<br>90-102<br>103<br>104<br>105-106<br>107-108 | VIII. | New Business<br>A. Calendar – FYI<br>B. PCW Proposals - Approval<br>C. Patrol Increase Request<br>D. Windows - Discussion<br>E. Correspondence from owner – Fine removed<br>F. Painting Request |
|   | 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  
AUGUST 8, 2019 AGENDA  
PRIOR TO THE REGULAR MEETING

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|-------|------|---|
|       | I.   | Call To Order   |
| 2-3   | II.  | Approval of Minutes<br>A. July 11, 2019 Executive Session |
| 4-9   | III. | Hearings  |
| 10-12 | IV.  | Payment Plan - Discussion                                 |
| 13-25 | V.   | Correspondence – NO Action Required                       |
|       | VI.  | Adjourn   |