

Briar Park Community Improvement Association, Inc.

BOARD OF DIRECTORS MEETING
AGENDA

Date: 4th Thursday Monthly

Time: 7:00PM

Location: Community Clubhouse – 13902 Piping Rock, Texas 77077

Note to all owners present – the purpose of this meeting is for the Board to conduct the business of the Association. All owners are welcome to attend and observe but are not permitted to interrupt the meeting of the Board. Please hold all questions until the Homeowner Forum at the end of the meeting.

- I. CONFIRM QUORUM & CALL TO ORDER
- II. APPROVAL OF PRIOR MEETING MINUTES
- III. RATIFICATION OF ACTIONS TAKEN OUTSIDE OF A MEETING
- IV. DIRECTOR REPORTS
 - A. Common Areas
 - B. Clubhouse
 - C. Pool/Tennis Courts
 - D. Security
 - E. Social
 - F. Newsletter
 - G. Website
 - H. DRV/ACC
- V. MANAGEMENT REPORT
 - A. Financial Reports
 - B. Action Item Update
 - C. Proposals
 - D. Violation Report
 - E. Legal Reports & Actions
- VI. HOMEOWNER FORUM (2 minutes per residence; No decisions will be made by the Board during this forum)
- VII. ANNOUNCE NEXT MEETING DATE & ADJOURN TO EXECUTIVE SESSION