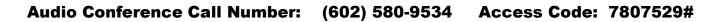
Braeburn Glen Civic Association Board Meeting

Tuesday, October 6, 2020 at 7:00 PM



Meeting Call to Order- Board Member Role Call:

David Hernandez Eric Johnson Cindy Anderson Eliza Sifuentes Mirna Perez

Secretary (10 min) - Cindy

Approve Last Meeting's Minutes

Treasurer (10 min) - Eric

Treasurer's report (Maintenance fee update, delinquent accounts, deposits and expenses)

Deed Restrictions (10 min) - Cindy

Update New and Old Actions (letters, legal)

Grounds and Appearance (10 min) - Open

Update New and Old Actions

Security (10 min) – Open

Update New and Old Offenses (Watch Patrol)

Old/Unfinished Business

Update on bid for new civic building sign Payment agreement letter for delinquent accounts – Annette. Online payment service for website Collection services for delinquent accounts Mail box / Drop box at civic building Update on C&G bid to add diverter, neighborhood cleanup/maintenance and plants around neighborhood sign

New Business

Approve BGCC Board and Director 2021Ballot, timeline, tally vote date, and by mail only. October Newsletter to serve as notice for November BBG election Outsourcing Braeburn Glen Civic Club to Management Company Outsourcing Back office duties to Accountant. Approve Josue Garcia's resignation Board members roles/responsibilities Open

Motion to Adjourn:

