

# Braeburn Glen Civic Club Association, Inc

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c/o Randall Management, 6200 Savoy, Suite 420, Houston, Texas 77036

## **Braeburn Glen Civic Club General Meeting**

April 6, 2021

Conducted digitally via Zoom

Meeting ID: 843 0315 2450 Password: BG

by phone: 1 346 248 7799,

Meeting ID:843 0315 2450 Passcode:667534

The Meeting will begin at 7:00 P.M. and will adjourn into Board of Directors Meeting when  
General Meeting is completed

### **AGENDA**

- I. Call to Order
  
- II. Roll Call – Establish
  
- III. Manager Report
  - a. Financial Report
  - b. Deed Report
  - c. Security
  - d. Questions and Answers
  
- IV. Adjournment

Next Meeting is scheduled for May 4, 2021

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## **Braeburn Glen Civic Club Board of Directors Meeting**

Conducted digitally via Zoom

Meeting ID: 843 0315 2450 Password: BG

by phone: 1 346 248 7799,

Meeting ID:843 0315 2450 Passcode:667534

April 6, 2021 at 7:00 P.M.

The Board Meeting will adjourn into executive session when the General Business of the Board Meeting is completed

### **AGENDA**

- I. Call to Order
- II. Roll Call – Establish Quorum
- III. Adoption of Agenda
- IV. Approval of minutes
- V. Unfinished Business
  - a. COH Flood Mitigation Meeting
  - b. Civic Building Broken pipe and clean Up
  - c. Civic Club new Zoom subscription
  - d. Civic Center sign installation
  - e. COH Prohibited Yard Parking
  - f. New Construction Guidelines
- VI. Open Forum
- VII. New Business
  - a. Property Insurance
  - b. 2021 Budget
  - c. Smarts Webs
  - e. Next Newsletter
  - f. Yard of The Month
- V. Adjournment

Next Meeting is scheduled for May 4, 2021