

Braeburn Glen Civic Club Association, Inc

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

Braeburn Glen Civic Club General Meeting

May 4, 2021

Conducted Digitally via Zoom

Meeting ID: 843 0315 2450 Password: BG

By phone

Meeting ID: 843 03152450 Passcode: 667534

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

AGENDA

- I. Call to Order

- II. Adoption of Agenda

- III. Management Report
 - a. Financial report
 - b. Deed Report
 - c. Questions and Answer

- VI Adjournment

Next Meeting is scheduled for July 20, 2021

A Board of Directors Meeting will follow the General Meeting. The Board will discuss unfinished business and new business.

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

Braeburn Glen Civic Club Board of Directors Meeting

May 4, 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 Board of Directors Meeting will begin immediately after the General Meeting and will adjourn into executive session when the Board of Directors General Business is completed

AGENDA

- II. Call to Order
- III. Establish Quorum
- IV. Adoption of Agenda
- V. Approval of Minutes
- VI. Unfinished Business
 - a. New Civic Center sign
 - b. Yard of The Month
 - c. Newsletter
 - d. Parking on Grass
- VII. New Business
 - a.
 - b.
 - c.
- VIII. Adjournment

Next Meeting is scheduled for July 20, 2021

An Executive Session will follow the board of directors meeting. The Board will discuss the following items in Executive session: Collections – Specific Collections Matters, Legal Collection Accounts, and Deed Restrictions – Specific Deed Restriction Matters, Legal Deed Restriction Matters, and Contract Negotiations.