

# 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 Board of Directors Meeting**

Conducted digitally via Zoom

Meeting ID: 834 0391 5553 Password: 140345

By phone: 1 346 248 7799

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July 19, 2021 at 7:00 pm

### **AGENDA**

- I. Call to Order
  
- II. Establish Quorum
  
- III. Adoption of Agenda
  
- IV. Approval of Minutes
  
- V. Financial Report
  
- VI. Unfinished Business
  - a. Yard of the Month
  - b. New Civic Center sign
  - c. Election of 2 New Board members
  - d. Manuel Barrera petition
  
- VII. New Business
  - a. Eric Johnson Treasurer resignation
  - b. Main water line break to civic building
  - c. Recruitment of new board members
  - d. Council District Service Funds (CDSF)
  - e. 3<sup>rd</sup> Quarter Newsletter
  - f. ACC Committee
  
- VIII. Adjournment – to Executive Session

Next Meeting is scheduled for August 17, 2021 at 7:00 pm.