

Braeburn Glen Civic Club Association, Inc

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: 816 0432 0487 Password: 510649

By phone: 1 346 248 7799

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August 17, 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 -For August 2021 – 8834 Shadow Crest
 - b. Main water line break to civic building – Awaiting COH investigation-Pending
 - c. New Civic Center sign-On hold until main water line is fixed-Pending
 - d. Council District Service Funds (CDSF) – Pending
 - e. Recruitment of New Board Members-Pending
 - f. Parking on grass application-Pending on hold
 - g. 3rd Quarter Newsletter – Mailed end of July- Completed
 - h. Manuel Barrera petition to remove board and vote -Matter Closed and Completed
- VII. New Business
 - a. New Texas 2021 legislative HOA laws
 - b. Civic Center building contract
 - c. ACC Committee violations
 - d. Deed restriction violations
- VIII. Adjournment – to Executive Session

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