

Braeburn Glen Civic Club Association, Inc

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

Braeburn Glen Civic Club General Meeting

September 7, 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 our monthly Board of Directors Meeting and an Executive Session will follow the Board of Directors Meeting.

AGENDA

- I. Call to Order

- II. Adoption of Agenda

- III. Management Report
 - a. Financial Report
 - b. Deed Restriction Report
 - c. Questions and AnswerAttendees must display appropriate behavior, or they will be placed in the waiting room

- IV. Adjournment – to Board of Directors Meeting

Our General Meeting will adjourn into our monthly Board Meeting and an Executive Session will follow the board meeting where 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.

Braeburn Glen Civic Club

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Board of Directors Meeting

Conducted digitally via Zoom

Meeting ID: 816 0432 0487 Password: 510649

By phone: 1 346 248 7799

Meeting ID: 816 0432 0487 Passcode: 510649

September 7, 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 September 2021 – On Going
 - b. Recruitment of New Board Members-On Going
 - c. New Civic Center sign-On hold until main water line is fixed-Tabled
 - d. Parking on grass application-Tabled
 - e. Main water line break to civic building – Pending
- VII. New Business
 - a. National Night Out
 - b. Texas Legislative Changes Affecting HOA's
- VIII. Adjournment – to Executive Session

Next Board of Directors Meeting is scheduled for October 19, 2021 at 7:00 pm.