

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 at Civic Club Building and Digitally via Zoom

Meeting ID: 816 0432 0487 Password: BG

By phone: 1 346 248 7799

Meeting ID: 816 0432 0487 Passcode: 690842

October 26, 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. Main water line damage to civic club building
 - b. National Night Out
- VII. New Business
 - a. Board of Directors 2022 Election
 - b. New sidewalks
 - c. New speed cushions
 - d. Braeburn Glen Park
 - e. Yard of the Month
 - f. Tree and brush clean up
 - g. Approval of amendments addressing new Texas HOA laws
- VIII. Adjournment – to Executive Session

Next Board of Directors Meeting is scheduled for November 16, 2021 at 7:00 PM