

NOTICE OF JANUARY 28, 2019 REGULAR MEETING OF THE BOARD OF DIRECTORS
of
Brookfield Owners Association, Inc.

This is notice to all Members of the Brookfield Owners Association to advise of the next regular meeting of the Board of Directors of the Association, as follows:

DATE: Monday, January 28, 2019

TIME: 5:30 P.M.

LOCATION: Pflugerville Community Library
1008 Pfluger St W
Pflugerville, Texas 78660

A general description of the subjects to be discussed and voted on at the meeting are set forth below in the Agenda for the meeting.

AGENDA FOR JANUARY 28, 2019 REGULAR BOARD MEETING
of
Brookfield Owners Association, Inc.

1. Call to order/Establish a quorum
2. Homeowners Forum (Each owner will have 2 minutes per topic to speak)
3. Approve July 2018 meeting minutes.
4. Motion and vote to ratify actions taken outside of a meeting since last meeting.
5. Treasurer Report
6. Committee Updates
 - Social Update
 - Community Newsletter
7. Old business
 - Any Old business
8. New business
 - Review/Discuss landscape proposals
 - Define the playscape scope of work
 - Discuss how to improve security in the common areas.
 - Firework prevention
 - Confirm date of pool opening for 2019
 - Announce open board position. Must submit bios to CMA.
 - Any new business
9. [Optional, if needed] Executive Session
10. Adjourn