

NOTICE OF APRIL 29, 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, April 29, 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 APRIL 29, 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. Appoint Marcy McKinley as Secretary
4. Appoint Wendy Russom to fill open board position
5. Approve January 2019 meeting minutes.
6. Motion and vote to ratify actions taken outside of a meeting since last meeting.
7. Treasurer Report
8. Committee Updates
 - Social Update
 - Landscape Update
 - Pool Update
9. Old business
 - Review/Discuss playscape proposal
 - Any Old business
10. New business
 - Review/Discuss fence proposal around small playscape
 - Approve Board Code of Conduct
 - Any new business
11. [Optional, if needed] Executive Session
12. Adjourn