

NOTICE OF SEPTEMBER 16, 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, September 16, 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 September 16, 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 prior quarterly 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
 - Landscape Update
 - Pool Update
7. Old business
 - Update on Playscape/Shade Structures
 - Update on Common area sidewalk repairs
 - Update on architectural rules
 - Any Old business
8. New business
 - New Video/Camera recording system
 - Review/Approve 2020 Brookfield Budget
 - Review/Approve Brookfield Collection Directive
 - Movie event
9. [Optional, if needed] Executive Session
10. Adjourn