

**NOTICE OF AUGUST 4, 2020 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: Tuesday, August 4, 2020

TIME: 5:30 P.M.

LOCATION: Zoom Tele/Web Conference (Join by Web or by Phone)

Join by Web:

<https://us02web.zoom.us/j/89135259362?pwd=S29La0p1TmxkVGV0c2UycXFQZ0pyZz09>

Meeting ID: 891 3525 9362

Passcode: 888087

One tap mobile: +13462487799,,89135259362#,,,,,0#,,888087# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 891 3525 9362

Passcode: 888087

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 AUGUST 4, 2020 REGULAR BOARD OF DIRECTORS MEETING

Of

Brookfield Owners Association, Inc.

1. Call to Order/Establish Quorum
2. Homeowner Forum (Each homeowner will have 2 minutes per topic)
3. Approve prior Board of Directors meeting minutes
4. Treasurer Report
5. Committee Updates
  - Social
  - Landscape
  - Pool
6. Old Business
  - Common Area Repairs
  - Architectural Rules
  - Flock Safety
  - Property Management Change
  - COVID-19 Response/Emergency Preparedness
7. New Business
  - Billing/Collections Practices
8. Execution Session
  - Collections/Legal