

NOTICE OF JANUARY 27th, 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: Monday, January 27, 2020

TIME: 5:30 P.M.

LOCATION: Pflugerville Community Library – Poppy Room
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 27, 2020 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:
 - Painting of park benches by ATX
 - Security Camera Installation by ATX
5. Treasurer Report
6. Committee Updates
 - Social Update
 - Landscape Update
 - Pool Update
7. Old business
 - Update on Playscape/Shade Structure
 - Update on Common area sidewalk repairs
 - Update on Architectural rules
 - Any other old business
8. New business
 - Flock Security
 - Pool Rules and Pool Season
 - Property Management Change
9. [Optional, if needed] Executive Session
10. Adjourn