

**BRAUN STATION WEST  
COMMUNITY IMPROVEMENT ASSOCIATION (BSWCIA)  
MONTHLY BOARD OF DIRECTORS MEETING**

**AGENDA**

**Second Wednesday Of Every Month    Location: BSWCIA Clubhouse**

**7:00 pm CALL TO ORDER: Mr. Plasse**

- **Pledge of Allegiance**

**HOMEOWNERS/GUESTS TO ADDRESS THE BOARD:**

**REVIEW/APPROVE MINUTES:**

**OFFICER'S REPORTS: As required.**

**NORTHWEST NEIGHBORHOOD ALLIANCE: Ms. Kramer**

**MANAGER'S REPORT: Tony LaFrenier**

**COMMITTEE REPORTS:**

- **Administration Committee: Mr. Grosso**
- **Architectural Control Committee: Mr. Morawski**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURN:**

**EXECUTIVE SESSION (IF NEEDED):**

*The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051.*