

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

**AGENDA**

**7:00 pm CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Roxana Vargas, President

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

**REVIEW/APPROVE MINUTES:**

**OFFICER'S REPORTS:**

- President: Roxana Vargas
- Vice President: Ron Walker
- Treasurer: Lucy Olson

**NORTHWEST NEIGHBORHOOD ALLIANCE REPORT:**

**MANAGER'S REPORT:** Tony LaFrenier

**COMMITTEE REPORTS:**

- Architectural Control Committee: Ron Walker

**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.*