

BRIAR GROVE HOA
ANNUAL MEETING OF MEMBERS

LOCATION: CONROE LIBRARY, 104 I-45 N, CONROE, TX. 77301

DECEMBER 16, 2019 AT 6:30 PM

AGENDA

1. Call to Order
2. Establish a Quorum
 - A quorum for the Annual meeting which includes voting for new Board members is 10% (37) property owners – 368 lots total; 4 sections
3. Minutes from last Annual Meeting of Members (December 13, 2018)
4. Financials
 - *Balance Sheet*
 - *Profit & Loss Statement*
 - *2020 Budget & Dues Increase*
5. 2019 Accomplishments
6. Election of Board Members (3)
7. Open Forum
8. Adjourn