

A Board of Directors Meeting for the Brittany Bay Homeowners Association is scheduled for 7:00 P.M. Thursday, January 19, 2012 at the Perry Family YMCA. This is located at 1700 League City Parkway West, League City, Texas, 77573.

**BRITTANY BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION
January 19, 2012**

AGENDA

- I. CALL TO ORDER**
- II. REVIEW/ADOPT AGENDA**
- III. HOMEOWNER FORUM**
- IV. APPROVAL OF MINUTES OF NOVEMBER MEETING**
- V. MANAGEMENT**
 - a. Financial Statements**
 - b. Inspection Report**
 - c. Action Items**
- VI. COMMITTEE REPORTS**
 - a. Social**
 - b. Architectural Review**
 - c. Crime-watch**
 - d. Recreation**
 - e. Newsletter**
 - f. Playground**
 - g. Landscape**
 - h. Welcome**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - a. Donation to YMCA**
 - b. Texas Property Code Policies**
 - c. Annual Meeting**
- IX. ADJOURN TO EXECUTIVE SESSION**