

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 10, 2020  
MANAGEMENT REPORT**

**I. CALL TO ORDER – 6:30 P.M.**

**II. MOTION TO ACCEPT AGENDA AS PUBLISHED**

**III. OPEN FORUM**

**IV. MANAGEMENT REPORTS**

**A. ADMINISTRATIVE**

1. **BOARD ACTION:** Review and approve the Regular session minutes from the November 19, 2019 Board of Directors meeting.

**B. FINANCIALS**

1. **BOARD ACTION:** Included for your review are the financial statements from the period ending October 31, 2019, November 30, 2019 and December 31, 2019, subject to audit.
2. **BOARD REVIEW:** Review the delinquency report.
3. **BOARD ACTION:** Resolution to lien the following account:  
121-5153 with an outstanding balance of \$1,272.00
4. **BOARD ACTION:** Included for your review is a request for a waiver for account #121-187

**C. LANDSCAPE**

1. **LANDSCAPE COMMITTEE PRESENTATION:**  
Irrigation update
2. **Board Action:** Included for your review are proposals for irrigation and landscaping, community wide.
3. **BOARD APPROVAL:** Included for your review are proposals provided by Ranscapes:

**D. ARCHITECTURAL/CC&R'S/RULES & REGULATIONS**

1. **BOARD ACTION:** The following homeowners have submitted a request for architectural approval:  
None submitted at this time

**E. CORRESPONDENCE**

**V. REPORTS FOR REVIEW**

Account Notes  
Work Order Report  
Work Orders

**VI. ASSOCIATION INFORMATION**

Calendar  
Board Roster  
Map  
Maintenance & Utility Responsibility Checklist

**VII. NEXT MEETING – March 9, 2020 at 6:30 PM.**

**VIII. ADJOURNMENT TO EXECUTIVE SESSION**

*An Executive Session Board of Directors meeting, if necessary, will be held following the adjournment of the Brea Village Homeowners Association Regular Board of Directors meeting to discuss potential litigation, member disciplinary action and employee issues, and/or contract negotiations.*