

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 8, 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. ORGANIZATIONAL MEETING

- 2. BOARD ACTION:** Review and approve the Regular session minutes from the May 11, 2020 Board of Directors meeting.

B. FINANCIALS

- 1. BOARD ACTION:** Included for your review are the financial statements from the periods ending March 31, 2020, and April 30, 2020, subject to audit.
- 2. BOARD REVIEW:** Review the delinquency report.

C. LANDSCAPE

1. LANDSCAPE COMMITTEE PRESENTATION:

Irrigation update
Proposals
#43084 – Treat pine trees for mites - \$1,104.00

- 2. BOARD APPROVAL:** Included for your review the renewal proposal provided by HydroPoint for the annual renewal of the irrigation controllers with a total cost of \$2,350.00.

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. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – July 13, 2020 at 6:30 PM. Location to be determined

VII. ADJOURNMENT

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.