

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 14, 2020  
MANAGEMENT REPORT**

- I. CALL TO ORDER – 6:30 P.M. Via Zoom**
- II. MOTION TO ACCEPT AGENDA AS PUBLISHED**

- III. OPEN FORUM**  
Bill Christensen will be present to contest the election.

- IV. MANAGEMENT REPORTS**

- A. ADMINISTRATIVE**

- 1. **ORGANIZATIONAL MEETING**
- 2. **BOARD ACTION:** Review and approve the Regular session minutes from the August 10, 2020 Board of Directors meeting.

- B. FINANCIALS**

- 1. **BOARD ACTION:** Included for your review are the financial statements from the periods ending July 31, 2020, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.
- 3. **BOARD REVIEW:** Included for your review is the reserve study as prepared by Association Reserves showing the Association funded at 43.5%

- C. LANDSCAPE**

- 1. **LANDSCAPE COMMITTEE PRESENTATION:**  
Irrigation update  
Landscape Proposals:  
45065 – Overseed - \$2,400.00

- 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 – October 12, 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.*