

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
OCTOBER 12, 2020  
MANAGEMENT REPORT**

- I. CALL TO ORDER – 6:30 P.M. Via Zoom**
- 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 September 14, 2020 Board of Directors meeting.

**B. FINANCIALS**

- 1. **BOARD ACTION:** Included for your review are the financial statements from the periods ending August 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%. Please refer to your September 14, 2020 board packet
- 4. **BOARD REVIEW:** Included for your review is the 2021 draft budget.

**C. LANDSCAPE**

- 1. **LANDSCAPE COMMITTEE PRESENTATION:**  
Landscape Proposals:  
45667 – Palm tree trimming - \$2,990.00  
45640 – drain cleaning and plant install - \$1,260.00  
45638 – Remove Orleanders at 882 Buchanan - \$125.00  
Irrigation update/reports

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

- 1. **BOARD ACTION:** The following homeowners have submitted a request for architectural approval:  
670 E Lennox Court – Extend 2<sup>nd</sup> story balcony, build new patio cover and install spiral staircase.

**E. CORRESPONDENCE**

**V. ASSOCIATION INFORMATION**

Calendar  
Board Roster  
Map  
Maintenance & Utility Responsibility Checklist

**VI. NEXT MEETING – November 9, 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.*