

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 9, 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 October 12, 2020 Board of Directors meeting.

B. FINANCIALS

- 1. **BOARD ACTION:** Included for your review are the financial statements from the periods ending September 30, 2020, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.
- 3. **BOARD REVIEW:** Included for your review is the 2021 draft budget with changes.
- 4. **BOARD ACTION:** Included for your review is a proposal provided by Arroyo to renew their contract with a monthly cost of \$3,315.00.

C. LANDSCAPE

- 1. **LANDSCAPE COMMITTEE PRESENTATION:**
Landscape Proposals:
45667 – Remove tristania next to 832 Cameron due to root damage to foundation - \$950.00

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – January 11, 2021 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.