

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 8, 2021**

MINUTES

NOTICE OF MEETING	Upon due notice, had and received, the Board of Directors of the Brea Village Homeowners Association, a California non-profit Corporation, conducted their regularly scheduled Board of Directors Meeting on Monday, March 8, 2021, via Zoom.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Judy Tong at 6:30 p.m.
HOMEOWNER FORUM	No homeowners were present
DIRECTORS PRESENT	Judy Tong, President Kathleen Martin, Vice-President Chuck Hurst, Treasurer Dennis Woullard, Secretary
DIRECTORS ABSENT	None
ALSO ATTENDING	Lisa Karoub, President/CEO, Villageway Management, Inc. Shatynski 678 Lennox – Pine trees LaMalfa 880 Cameron – Painting application and complaints about Management
OPEN FORUM	No homeowners were present
<u>ADMINISTRATIVE</u>	
AGENDA APPROVAL	A motion was duly made, seconded and carried to approve the agenda as published. The motion carried.
REGULAR SESSION MINUTES	A motion was duly made, seconded and carried to approve the Minutes from the February 8, 2021 Regular Board of Directors meeting.
FINANCIALS	A motion was duly made, seconded and carried to accept the financial statements from the periods ended January 31, 2021, as subject to audit.
DELINQUENCY REPORT	For review only
<u>FACILITIES</u>	
LANDSCAPE	The following items were discussed: 47953 – Pre Emergent - \$450.00 – Table for walk on March 15, 2021 Front yards Removal of Pine trees
ARCHITECTURAL/ CC&R'S & REGULATIONS	880 Cameron Court submitted a proposal to paint the home. A motion was duly made, seconded and carried to approve the application as presented using color scheme 14 and painting the front door Swiss Coffee and the gate brown.
HOMEOWNER CORRESPONDENCE	The Board reviewed correspondence from homeowners

NEXT MEETING

The next Board of Directors meeting of the Brea Village Homeowners Association is scheduled for April 12, 2021, with call to order at 6:30 pm, with a location TBD.

ADJOURNMENT

There being no further business to come before the Brea Village Homeowners Association, the Board motioned and approved to adjourn the Board of Directors meeting at 8:30pm.

ATTEST

PRESIDENT

SECRETARY