

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 9, 2021
MANAGEMENT REPORT**

I. CALL TO ORDER – 6:30 P.M. at the Civic Center – Cedar room
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 July 12, 2021 Board of Directors meeting.

B. FINANCIALS

1. **BOARD ACTION:** Included for your review is the financial statement from the period ended June 30, 2021, subject to audit.
2. **BOARD REVIEW:** Review the delinquency report.

C. LANDSCAPE

1. Landscape proposals: 50587 – Irrigation - \$1,030.00

D. FACILITIES

BOARD REVIEW: Included for your review are two proposals for the needed repairs to the fence behind 785 Forbes:

Fence Pros - \$4,480.00

Fence Menders - \$4,900.00 or \$5,850.00

BOARD DISCUSSION: Meeting room

E. ARCHITECTURAL

846 Davidson – New front entry gate

V. ASSOCIATION INFORMATION

Calendar

Board Roster

Map

Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – September 13, 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.