

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 11, 2021
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 13, 2021 Board of Directors meeting.

B. FINANCIALS

- 1. **BOARD ACTION:** Included for your review are the updated charts.
- 2. **BOARD REVIEW:** Review the delinquency report.
- 3. **BOARD ACTION:** Included for your review is the 2022 draft reserve study showing the Association is 42.7% funded.
- 4. **BOARD ACTION:** Included for your review is the 2022 draft budget.

C. LANDSCAPE

- 1. Landscape proposals:
51902– Dead Pine tree removal at 804 Buchanan

D. ARCHITECTURAL

No applications submitted

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – November 8, 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.