

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 10, 2022
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 November 8, 2021 Board of Directors meeting and the November 22, 2021 Budget meeting.

B. FINANCIALS

- 1. **BOARD ACTION:** Included for your review is the financial statement for the period ended October 31, 2021 and November 30, 2021, subject to audit.
- 2. **BOARD ACTION:** Included for your review are the updated charts.
- 2. **BOARD REVIEW:** Review the delinquency report.

C. LANDSCAPE

- 1. Landscape proposals:
51925 – Remove dead pine tree at 804 Buchanan - \$1,850.00 - Ratify
Landscape updates

D. ARCHITECTURAL

No applications submitted

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – February 14, 2022 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.