

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 10, 2022**

**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, January 10, via Zoom.

**CALL TO ORDER** The Regular Board of Directors meeting was called to order by Chuck Hurst at 6:30 p.m.

**HOMEOWNER FORUM** Steve Lamalfa was present via teleconference to ask questions about the reserve study as well as trees and tree trimming.

**DIRECTORS PRESENT** Chuck Hurst, President  
Kevin Keech, Vice-President  
Kathleen Martin, Treasurer  
Judy Tong, Secretary

**DIRECTORS ABSENT** Dennis Woullard, Member at Large

**ALSO ATTENDING** Lisa Karoub, President/CEO, Villageway Management, Inc.

**ADMINISTRATIVE**

**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 November 8, 2021 Regular Board of Directors meeting as well as the November 22, 2021 Budget meeting.

**FINANCIALS** A motion was duly made, seconded and carried to approve the financial statement for the period ended October 31,2021 and November 30, 2021, subject to audit.

**DELINQUENCY  
REPORT** For review only

**FACILITIES**

**LANDSCAPE** A motion was duly made, seconded and carried to approve the proposal provided by Ranscapes to remove a dead pine tree located at 804 Buchanan at a cost of \$1,850.00.

**ARCHITECTURAL/  
CC&R'S &  
REGULATIONS** No applications were submitted

**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 February 14, 2022, with a 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 7:30 pm.

**ATTEST**

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**PRESIDENT**

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**SECRETARY**