

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 14, 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 February 14, 2022 Board of Directors meeting.

B. FINANCIALS

- 1. **BOARD ACTION:** Included for your review is the financial statement for the period ended February 28, 2022, subject to audit.
- 2. **BOARD ACTION:** Included for your review are the updated charts.
- 3. **BOARD REVIEW:** Review the delinquency report.

C. LANDSCAPE

- 1. Landscape proposals:
 - 53832 – Irrigation - \$1,045.00
 - 53831 – Irrigation - \$1,280.00
 - 53830 – Irrigation - \$1,410.00
 - Landscape updates
- 2. Mailboxes: Discussion

D. ARCHITECTURAL

No applications submitted

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – April 11, 2022 at 6:30 PM. This is your annual meeting

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.