BREA VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MAY 9, 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. <u>ADMINISTRATIVE</u>

1. **BOARD ACTION:** Review and approve the Regular session minutes from the April 11, 2022 Board of Directors meeting.

B. <u>FINANCIALS</u>

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending March 31, 2022, subject to audit.
- 2. **<u>BOARD REVIEW:</u>** Included for your review are the Income and Expense charts.
- 3. **<u>BOARD REVIEW</u>**: Review the delinquency report.

C. <u>LANDSCAPE</u>

- 1. Landscape updates
- 2. Management has been trying to find a company that will haul wrought iron fencing at no cost however everyone wants to charge.

D. ARCHITECTURAL

No applications have been submitted at this time.

V. ASSOCIATION INFORMATION

Calendar Board Roster Map Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – June 13, 2022 at 6:30 PM.

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.