

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 15, 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 May 9, 2022 Board of Directors meeting.
- 2. **BOARD ACTION:** Organizational meeting

B. FINANCIALS

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending April 30, 2022 and May 31, 2022, subject to audit.
- 2. **BOARD REVIEW:** Included for your review are the Income and Expense reports.
- 3. **BOARD REVIEW:** Review the delinquency report.
- 4. **BOARD REVIEW:** Included for your review is the 2023 draft reserve study showing the Association is 51% funded.

C. LANDSCAPE

- 1. Landscape updates
Water restrictions
55414 – Snail bail - \$500.00
- 2. wrought iron fencing – no updates on pricing to remove at this time.

D. ARCHITECTURAL

No applications have been submitted at this time.

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – July 20, 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.