

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 15, 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 Wednesday, June 15, 2022, via Zoom.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Kevin Keech at 6:30 p.m.
HOMEOWNER FORUM	No homeowners were present
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.
<u>ADMINISTRATIVE</u> AGENDA APPROVAL	A motion was duly made, seconded and carried to approve the agenda as published. The motion carried.
ORGANIZATIONAL MEETING	The board held an organizational meeting and the following directors will hold the following positions: Chuck Hurst – President Kevin Keech – Vice President Kathleen Martin – Treasurer Judy Tong – Secretary Dennis Woullard – Member at Large
REGULAR SESSION MINUTES	A motion was duly made, seconded and carried to approve the Minutes from the May 9, 2022 Regular Board of Directors meeting.
FINANCIAL STATEMENT	A motion was duly made, seconded and carried to approve the financial statement for the period ending April 30, 2022 and May 31, 2022, subject to audit
DELINQUENCY REPORT	For review only
2023 DRAFT RESERVE STUDY	The board reviewed the draft reserve study for 2023. This item has been tabled for further review at the July 20, 2022 meeting.
<u>FACILITIES</u> LANDSCAPE	A motion was duly made, seconded and carried to approve the following proposals provided by Ranscapes: 55414 – Snail Bait - \$500.00

FENCING Management is working on pricing to remove fencing in some areas where it is only for aesthetics.

**ARCHITECTURAL/
CC&R'S &
REGULATIONS** No applications have been submitted at this time.

**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 July 20, 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

PRESIDENT

SECRETARY