

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 17, 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 July 20, 2022 Board of Directors meeting.

**B. FINANCIALS**

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending July 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:** Draft reserve study

**C. LANDSCAPE**

- 1. Landscape updates  
Water restrictions

**D. ARCHITECTURAL**

- 876 Buchanan - Solar  
Architectural changes – Window color, etc

**V. ASSOCIATION INFORMATION**

Calendar  
Board Roster  
Map  
Maintenance & Utility Responsibility Checklist

**VI. NEXT MEETING – September 21, 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.*