

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 17, 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, August 17, 2022, via Zoom.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Chuck Hurst 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	Judy Tong, Secretary 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.
REGULAR SESSION MINUTES	A motion was duly made, seconded and carried to approve the Minutes from the July 20, 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 July 31, 2022, subject to audit
DELINQUENCY REPORT	For review only
2023 DRAFT RESERVE STUDY	A motion was duly made, seconded and carried to approve the 2023 reserve study as presented by Association Reserves.
<u>FACILITIES</u> LANDSCAPE	The Board discussed water restrictions and irrigation repairs that have taken place throughout the month.
ARCHITECTURAL/ CC&R'S & REGULATIONS	876 Buchanan – Solar panels – A motion was duly made, seconded and carried to approve the application as submitted. Architectural changes – the board discussed adding black window frames to the right color scheme and making it an approved scheme/color. Management will ask Dunn Edwards to put a couple of schemes together that the black window frames will work with.

**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 September 21, 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 7:00 pm.

ATTEST

PRESIDENT

SECRETARY