

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 15, 2023**

**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 January 18, 2023 Board of Directors meeting.

**B. FINANCIALS**

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending January 31, 2023, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.

**C. LANDSCAPE**

- 1. **BOARD ACTION:** Included for your review are proposals provided by Ranscapes:  
Tree trimming
- 2. **Front yard landscape drain cleaning**
- 3. **BOARD ACTION:** Included for your approval is a proposal provided by The HOA Election Guys to mail out the ballots for the Annual Election and to be the inspector of election.
- 4. **FYI:** The homeowner is being charged \$300.00 for the cleanup of their tree material that was thrown over their wall into the common area.

**D. ARCHITECTURAL**

No applications submitted at this time

**V. ASSOCIATION INFORMATION**

Calendar  
Board Roster  
Map  
Maintenance & Utility Responsibility Checklist

**VI. NEXT MEETING – March 15, 2023 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.*