

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 16, 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, November 16, 2022, via Zoom.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Chuck Hurst at 7:00 p.m.
HOMEOWNER FORUM	No homeowners were present
DIRECTORS PRESENT	Chuck Hurst, President Judy Tong, Secretary Kathleen Martin, Treasurer
DIRECTORS ABSENT	Kevin Keech, Vice-President 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 October 19, 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 October 31, 2022, subject to audit
DELINQUENCY REPORT	For review only
AUDIT/TAXES	A motion was duly made, seconded and carried to approve the proposal provided by Inouye, Shively and Klatt to perform the audit/taxes for the year ending December 31, 2022 at a cost of \$1,425.00.
INCREASE LETTER	A motion was duly made, seconded and carried to approve the proposed increase provided by Arroyo Irrigation with a new monthly fee of \$3,816.00.
<u>FACILITIES</u> LANDSCAPE	No proposals submitted for this meeting.
ARCHITECTURAL/ CC&R'S & REGULATIONS	864 Buchanan – Paint color scheme 10 – A motion was duly made, seconded and carried to approve the application as submitted.
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 January 18, 2023, 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