

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 18, 2023**

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, January 18, 2023, 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 Judy Tong, Secretary Kathleen Martin, Treasurer
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.
REGULAR SESSION MINUTES	A motion was duly made, seconded and carried to approve the Minutes from the November 16, 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 November 30, 2022 and December 31, 2022, subject to audit
DELINQUENCY REPORT	For review only
<u>FACILITIES</u> LANDSCAPE	A motion was duly made, seconded and carried to approve the following proposals submitted by Ranscapes for irrigation repairs: 58426 - \$830.00 57073 - \$2,010.00 58695 - \$560.00
ARCHITECTURAL/ CC&R'S & REGULATIONS	745 Forbes – Solar – 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 February 15, 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 7:00 pm.

ATTEST

PRESIDENT

SECRETARY