

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 15, 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, February 15, 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	Steve and Melissa Shatynski were present to discuss the trees around their property.
DIRECTORS PRESENT	Chuck Hurst, President Kevin Keech, Vice-President Kathleen Martin, Treasurer
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 January 18, 2023 Regular Board of Directors meeting.
FINANCIAL STATEMENT	A motion was duly made, seconded and carried to approve the financial statement for the period ending January 31, 2023, 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: 58702 - \$57,000.00 – Pine tree trimming on the Village side of the community
ANNUAL ELECTION	A motion was duly made, seconded and carried to approve the proposal provided by the HOA Election Guys to perform the Annual Election on April 19, 2023 at a cost of \$722.50.
ARCHITECTURAL/ CC&R'S & REGULATIONS	No applications were submitted for this meeting.
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 March 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 7:30 pm.

ATTEST

PRESIDENT

SECRETARY