

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 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, March 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 No homeowners were present.

DIRECTORS PRESENT Chuck Hurst, President
Kevin Keech, Vice-President
Kathleen Martin, Treasurer
Judy Tong, Secretary

DIRECTORS ABSENT Dennis Woullard, Member at Large

ALSO ATTENDING Lisa Karoub, President/CEO, Villageway Management, Inc.

**ADMINISTRATIVE
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 February 15, 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 February 28, 2023, subject to audit

**DELINQUENCY
REPORT** For review only

**FACILITIES
LANDSCAPE** A motion was duly made, seconded and carried to approve the following proposals submitted by Ranscapes:
59450 – Snail bait - \$3,000.00
59275 – Remove (3) dead liquid amber trees - \$3,300.00
59599 – Remove dead pine tree - \$2,100.00
59214 – Irrigation - \$1,015.00

**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 April 19, 2023, with a call to order at 6:30 pm, with a location TBD. This is the Annual Meeting.

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