

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 17, 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 March 15, 2023 Board of Directors meeting.
- 2. **BOARD ACTION:** Organizational Meeting

B. FINANCIALS

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending March 31, 2023 and April 30, 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:
60416 – Palm Tree Trimming - \$4,725.00
60414 – Irrigation per 5/2/23 report - \$2,310.00
60132 – Irrigation per 4/12/23 report - \$1,000.00

D. ARCHITECTURAL

676 Dundee – Landscape renovation

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – June 21, 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.