

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 21, 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 May 17, 2023 Board of Directors meeting.

B. FINANCIALS

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending May 31, 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:
60540 – Irrigation per 5/15/23 report - \$3,759.00
60558 – Irrigation per 5/22/23 report - \$1,785.00
60754 – Irrigation per 5/30/23 report - \$1,590.00
- 2. **BOARD DISCUSSION:** Included for discussion are the landscape and irrigation upgrade plans.

D. ARCHITECTURAL

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – July 19, 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.