

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JULY 19, 2023**

**MANAGEMENT REPORT**

- I. CALL TO ORDER – 6:30 P.M.**
- 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 June 21, 2023 Board of Directors meeting.

**B. FINANCIALS**

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending June 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:  
59673 - 678 Lennox – Pepper Tree removal - \$3,650.00  
Tree trimming on Gallery slopes behind homes  
61219 – Irrigation per 6/21/23 report - \$1,025.00
- 2. **BOARD DISCUSSION:** Included for discussion is an email from Kevin Keech regarding a mailbox post on the Gallery side that is in need of replacement due to dry rot.

**D. ARCHITECTURAL**

No applications presented at this time

**V. ASSOCIATION INFORMATION**

Calendar  
Board Roster  
Map  
Maintenance & Utility Responsibility Checklist

**VI. NEXT MEETING – August 16, 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.*