

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 21, 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, June 21, 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  
John Asfour, Treasurer  
Kathleen Martin, Secretary  
William Christensen, Member at Large

**DIRECTORS ABSENT** Judy Tong, Vice-President

**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 May 17, 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 May 31, 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:  
60540 – Irrigation - \$3,759.00  
60558 – Irrigation - \$1,785.00  
60754 – Irrigation - \$1,590.00

**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 July 19, 2023, with a call to order at 6:30 pm, at 670 Lennox Court.

**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**

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**PRESIDENT**

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**SECRETARY**