

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2023
MANAGEMENT REPORT**

I. CALL TO ORDER – 6:30 P.M.

REFER TO
PAGE NO.

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 October 18, 2023 Board of Directors meeting. 1-2

B. FINANCIALS

1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending October 31, 2023, subject to audit. 3-20
2. **BOARD REVIEW:** Review the delinquency report. 21

C. LANDSCAPE

1. **BOARD ACTION:** Included for your review are proposals provided by Ranscapes:
62764 – Palm Tree trimming - \$5,400.00 22

D. ARCHITECTURAL

No applications submitted

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – January 17, 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.