

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 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, October 18, 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 Judy Tong, Vice-President Kathleen Martin, Secretary John Asfour, Treasurer William Christensen, Member at Large
DIRECTORS ABSENT	None
ALSO ATTENDING	Lisa Karoub, President/CEO, Villageway Management, Inc.
<u>ADMINISTRATIVE</u> 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 October 18, 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 October 31, 2023, subject to audit
DELINQUENCY REPORT	For review only
<u>FACILITIES</u> LANDSCAPE	A motion was duly made, seconded and carried to approve the following proposals submitted by Ranscapes: 62764 – Palm Tree Trimming - \$5,400.00
ARCHITECTURAL/ CC&R'S & REGULATIONS	No applications were submitted.
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 January 17, 2024, with a call to order at 6:30 pm, via Zoom.

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 7:00 pm.

ATTEST

PRESIDENT

SECRETARY