

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 20, 2024
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 November 15, 2023 Board of Directors meeting.

B. FINANCIALS

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending December 31, 2023, January 31, 2024 and February 29, 2024, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.
- 3. **BOARD ACTION:** Included for your approval is a proposal provided by Association Reserves to perform the 2025 reserve study at a cost of \$530.00.

C. LANDSCAPE

- 1. **BOARD ACTION:** Included for your review are proposals provided by Ranscapes:
1124 – Fertilizer - \$750.00
1011 – Tree removal - \$2,850.00
TreeCo – will submit to Board when I receive it prior to meeting

D. ARCHITECTURAL

876 Buchanan – Paint scheme #14 with no changes to the scheme

V. ASSOCIATION INFORMATION

Calendar
Board Roster
Map
Maintenance & Utility Responsibility Checklist

VI. NEXT MEETING – May 15, 2024 at 6:30 PM with a location to be determined

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.