

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 17, 2024**

**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, January 17, 2024 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.

**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 November 15, 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 November 30, 2023, subject to audit

**DELINQUENCY  
REPORT** For review only

**AUDIT/TAX  
PROPOSAL** A motion was duly made, seconded and carried to approve the proposal provided by Inouye, Shively, Klatt and McCorvey to perform the audit/taxes for the year ended December 31, 2023 at a cost of \$1,550.00.

**FACILITIES  
LANDSCAPE** A motion was duly made, seconded and carried to approve the following proposals submitted by Ranscapes:  
63134 – Irrigation - \$810.00  
Proposal #1011 for tree removal was tabled for an additional proposal

**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 March 20, 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 7:05 pm.

**ATTEST**

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**PRESIDENT**

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**SECRETARY**