

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 17, 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 May 15, 2024 Board of Directors meeting.

B. FINANCIALS

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending May 31, 2024 and June 30, 2024, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.

C. LANDSCAPE

- 1. **BOARD ACTION:** Included for your review are proposals provided by Ranscapes for work to be completed community wide:
 - 2250 – Irrigation - \$5,165.00
 - 2248 – Irrigation - \$265.00
 - 2430 – Snail Bait - \$3,500.00
 - 2213 – Fertilizer - \$750.00
- 1. **BOARD ACTION:** Included for your review are proposals for tree trimming.

D. ARCHITECTURAL

826 Forbes – Wood repairs and painting

- V. ASSOCIATION INFORMATION**
 - Calendar
 - Board Roster
 - Map
 - Maintenance & Utility Responsibility Checklist

- VI. NEXT MEETING – September 17, 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.