

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 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, July 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

DIRECTORS ABSENT John Asfour, Treasurer
William Christensen, Member at Large

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 June 15, 2024 Regular Board of Directors meeting.

**FINANCIAL
STATEMENT** A motion was duly made, seconded and carried to approve the financial statement for the period ending May 31, 2024 and June 30, 2024, subject to audit

**DELINQUENCY
REPORT** For review only

**FACILITIES
LANDSCAPE** A motion was duly made, seconded and carried to approve the following proposals submitted by Ranscapes:
2250 – Irrigation - \$5,165.00
2248 – Irrigation - \$265.00
2430 – Snail Bait - \$3,500.00
2213 – Fertilizer - \$750.00

**ARCHITECTURAL/
CC&R'S &
REGULATIONS** 826 Forbes – Wood repairs and painting
A motion was duly made, seconded and carried to approve the application as 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 September 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 7:30 pm.

ATTEST

PRESIDENT

SECRETARY