

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 19, 2025  
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 January 15, 2025 Board of Directors meeting.

**B. FINANCIALS**

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending January 31, 2025 and February 28, 2025, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.

**C. FACILITIES**

- 1. **BOARD ACTION:** Included for your review is a proposal provided by Advanced Election Services to be the inspector of election for the April election at a cost of \$1,140.00. Please note this is just to mail the ballots, collect them, attend the meeting and count them, Management has already submitted the candidate application and the candidate statement per the guidelines.

**D. ARCHITECTURAL**

No applications were submitted for this meeting

**V. ASSOCIATION INFORMATION**

Calendar  
Board Roster  
Map  
Maintenance & Utility Responsibility Checklist

**VI. NEXT MEETING – May 21, 2025 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.*