

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 15, 2025**

**MINUTES**

<b>NOTICE OF MEETING</b>	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 15, 2025 via Zoom.
<b>CALL TO ORDER</b>	The Regular Board of Directors meeting was called to order by Chuck Hurst at 6:30 p.m.
<b>HOMEOWNER FORUM</b>	No homeowners were present
<b>DIRECTORS PRESENT</b>	Chuck Hurst, President Kathleen Martin, Secretary John Asfour, Treasurer William Christensen, Member at Large
<b>DIRECTORS ABSENT</b>	Judy Tong, Vice-President
<b>ALSO ATTENDING</b>	Lisa Karoub, President/CEO, Villageway Management, Inc.
<b><u>ADMINISTRATIVE</u> AGENDA APPROVAL</b>	A motion was duly made, seconded and carried to approve the agenda as published. The motion carried.
<b>REGULAR SESSION MINUTES</b>	A motion was duly made, seconded and carried to approve the Minutes from the November 20, 2024 Regular Board of Directors meeting.
<b>FINANCIAL STATEMENT</b>	A motion was duly made, seconded and carried to approve the financial statement for the period ending November 30, 2024 and December 31, 2024, subject to audit
<b>DELINQUENCY REPORT</b>	For review only
<b>DRAFT AUDIT</b>	A motion was duly made, seconded and carried to approve the draft audit for the year ended December 31, 2023 contingent upon additional review with a final approval due on Monday, January 20, 2025.
<b><u>FACILITIES</u> LANDSCAPE</b>	No proposals were submitted for this meeting,
<b>ARCHITECTURAL/ CC&amp;R'S &amp; REGULATIONS</b>	No applications were submitted for this meeting.
<b>HOMEOWNER CORRESPONDENCE</b>	The Board reviewed correspondence from homeowners

**NEXT MEETING**

The next Board of Directors meeting of the Brea Village Homeowners Association is scheduled for March 19, 2025, 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 7:10 pm.

**ATTEST**

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**PRESIDENT**

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**SECRETARY**