

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 19, 2025**

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, March 19, 2025 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	Paul O'Brien was present to discuss the condition of his front yard George Castaneda was present to observe the meeting
DIRECTORS PRESENT	Chuck Hurst, President Kathleen Martin, Secretary John Asfour, Treasurer Judy Tong, Vice-President William Christensen, Member at Large
DIRECTORS ABSENT	None
ALSO ATTENDING	Lisa Karoub, President/CEO, Villageway Management, Inc.
<u>ADMINISTRATIVE</u> 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 January 15, 2025 Regular Board of Directors meeting.
FINANCIAL STATEMENT	A motion was duly made, seconded and carried to approve the financial statement for the period ending January 31, 2025 and February 28, 2025, subject to audit
DELINQUENCY REPORT	For review only
<u>FACILITIES</u> LANDSCAPE	A motion was duly made, seconded and carried to approve the proposal provided by Ranscapes to install snail bait at a cost of \$4,800.00.
ANNUAL ELECTION	A motion was duly made, seconded and carried to approve the proposal provided by Advanced Election Services to be the inspector of election at a cost of \$1,140.00.
ARCHITECTURAL/ CC&R'S & REGULATIONS	No applications were submitted for this meeting.
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 May 21, 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 7:30 pm.

ATTEST

PRESIDENT

SECRETARY