

**BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 21, 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, May 21, 2025 via Zoom.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Chuck Hurst at 6:05 p.m.
HOMEOWNER FORUM	No homeowners were present
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 March 19, 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 March 31, 2025 and April 30, 2025, subject to audit
DELINQUENCY REPORT	For review only
LIEN RESOLUTION	A motion was duly made, seconded and carried to approve the lien on account #103-026 with an outstanding balance of \$1,037.94.
<u>FACILITIES</u> LANDSCAPE	A motion was duly made, seconded and carried to approve the proposal provided by Ranscapes to remove the palm tree at 880 Cameron Ct and a fallen branch from a pine tree at a cost of \$1,250.00.
ARCHITECTURAL/ CC&R'S & REGULATIONS	678 Lennox – Driveway renovation 859 Chisholm - paint scheme 6
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 July 16, 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 6:30 pm.

ATTEST

PRESIDENT

SECRETARY