

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JULY 16, 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 May 21, 2025 Board of Directors meeting.
- 2. **ORGANIZATIONAL MEETING**

**B. FINANCIALS**

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending May 31, 2025 and June 30, 2025, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.

**C. FACILITIES**

- 1. **BOARD ACTION:** Included for your review are proposals provided by Ranscapes:  
5056 – Irrigation - \$1,660.00  
#5053 – Irrigation - \$1,050.00

**D. ARCHITECTURAL**

870 Buchanan - Solar

**V. ASSOCIATION INFORMATION**

Calendar  
Board Roster  
Map  
Maintenance & Utility Responsibility Checklist

**VI. NEXT MEETING – September 17, 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.*