

**BREA VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 20, 2026  
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 April 15, 2026 Board of Directors meeting.

**B. FINANCIALS**

- 1. **BOARD REVIEW:** Included for your review is the financial statement for the period ending April 30, 2026, subject to audit.
- 2. **BOARD REVIEW:** Review the delinquency report.
- 3. **BOARD ACTION:** Included for your review is the final addendum to the Ranscapes contract.

**C. FACILITIES**

- 1. **BOARD ACTION:** Included for your review are proposals provided by Ranscapes: 7125 – Irrigation - \$800.00
- 2. **BOARD ACTION:** Included for your review are proposals to remove the two back flow devices.  
Ranscapes - \$1,250.00  
LaCresta – \$832.00

**D. ARCHITECTURAL**

847 Chisholm – New roof using same tiles

**V. ASSOCIATION INFORMATION**

Calendar  
Board Roster  
Map  
Maintenance & Utility Responsibility Checklist

**VI. NEXT MEETING – June 17, 2026 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.*