

BREA VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 17, 2026
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, June 17, 2026 via Zoom.
CALL TO ORDER	The Regular Board of Directors meeting was called to order by Kathleen Martin at 6:30 p.m.
HOMEOWNER FORUM	No homeowners were present
DIRECTORS PRESENT	Kathleen Martin, President Chuck Hurst, Treasurer George Castaneda, Vice-President Judy Tong, Secretary John Asfour, 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 May 20, 2026 Regular Board of Directors meeting.
FINANCIAL STATEMENT	A motion was duly made, seconded and carried to approve the financial statement for the period ending May 31, 2026, subject to audit
DELINQUENCY REPORT	For review only
IRRIGATION CONTRACT	This item was discussed and tabled for June 24, 2026 so Management can get some questions answered regarding the contract changes.
<u>FACILITIES</u> LANDSCAPE	No proposals were submitted for this meeting.
ARCHITECTURAL	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 July 15, 2026, 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