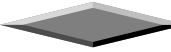


**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 24, 2022
Executive Session (closed) 9AM - General (Open) Session 9:10AM
Immediately following the Executive Session
ZOOM TELECONFERENCE MEETING
MEETING ID: 879 4516 6899 PASSWORD: 015308
Dial +1 301 715 8592 or 1 253 215 8782
AGENDA**



8:00AM EXECUTIVE SESSION – Call to Order

- A. MINUTES**
- B. COLLECTIONS**
- C. DISCIPLINARY ACTION**
- D. LEGAL**
- E. THIRD PARTY CONTRACTS**
- F. ADJOURNMENT**

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Due to the current global pandemic, Board Meetings are held via teleconference. To access through your desktop, please go to www.zoom.com/join. If you have previously used the program, you can then input the meeting ID and the password. If this is your first time, please follow the prompt to install the zoom program and then enter the meeting ID and password on the Join Meeting tab. To access through your phone or tablet please add the Zoom app from your app store. In the app, navigate to the Join Meeting tab. The location of this tab varies based on your device platform so please allocate time to explore your specific layout. Once you have located the Join Meeting tab, proceed to enter the meeting ID and password. For more detailed information, including using Zoom on a mobile device, go to support.zoom.us and review the Quickstart Guide for users and participants. Should you have questions regarding the teleconference process before or during the meeting, please contact Pam Bell at 949-248-4300 or pbell@danapacificms.com. Pursuant to Civil Code section 4045(b), homeowners may request to receive general notices by individual delivery. Such requests shall be made in writing and directed to the management company.

8:10 CALL TO ORDER

HOMEOWNERS FORUM - 3 minutes per homeowner (total 15 minutes)

APPROVAL OF MINUTES

- A. November 15, 2021, Regular Meeting Minutes

FINANCIAL REPORT

- A. Acceptance of Financial Statements
 - 1. November 2021 and December 2021
- B. Reallocation of Reserves to Match Approved Study
- C. Resolution for Approval of Transfers in Excess of \$10,000

COMMITTEE REPORTS

- A. Landscape Report for December 2021
 - 1. Proposals ~ Landscape Maintenance
- B. Proposal ~ Pool Furniture
- C. Information from Clearwater Pools

OTHER BUSINESS

- A. Proposals ~ Inspector of Election
- B. Appointment to fill Board Vacancy

ADJOURNMENT

