

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 28, 2022
Executive Session (closed) 9AM - General (Open) Session 9:10AM
Community Pool**

AGENDA

9:00AM EXECUTIVE SESSION – Call to Order

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

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9:10 CALL TO ORDER

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

APPROVAL OF MINUTES

- A. January 31, 2022

FINANCIAL REPORT

- A. Acceptance of Financial Statements
 - 1. January 2022

COMMITTEE REPORTS

- A. Landscape Report for January 2022
- B. Pool Report
 - 1. Replastering schedule

OTHER BUSINESS

- A. Change in Meeting Date/Time

ADJOURNMENT