

**MINUTES  
GENERAL SESSION  
BRISA DEL MAR COMMUNITY ASSOCIATION  
A California Nonprofit Corporation**

**FEBRUARY 28, 2022**

**NOTICE OF MEETING**

Upon due notice given and received, a meeting of the Board of Directors for the Brisa del Mar Community Association was held on Monday, February 28, 2022 at the community.

**ATTENDANCE**

**Directors Present**

President, Larry Thomas  
Vice President, Chaz Ramsden  
Treasurer, Bill Hoy  
Secretary, Sanjay Shirke  
Member at Large, Tyler Fewins

**Others Present**

Pamela Bell, Dana Pacific Management Services  
Brenda Bartels

**CALL TO ORDER**

A quorum was present, and Board President Larry Thomas called the General Session to order at 9:22AM.

**EXECUTIVE SESSION**

In accordance with State Statute, notice is hereby provided of an Executive Session Meeting of the Board of Directors held on 2-28-22 to review a violation, approve prior the 1-31-22 Executive Session meeting minutes, approve a 5% increase in contract with Pacific Sweeping and approve the Media Blend contract. And review the aging report.

**HOMEOWNERS FORUM**

- Discussion on painting a couple curbs red

**APPROVAL OF MINUTES**

***Be it resolved***, upon motion duly made and seconded, to approve the January 31, 2022 Board Meeting Minutes as presented. All approved. Motion carried.

**FINANCIAL REPORT**

***Be it resolved***, upon motion duly made and seconded, to accept the January 2022 financial statements as presented by Dana Pacific Management Services, subject to audit. All approved. Motion carried.

**COMMITTEE REPORTS**

**Landscape/Facilities/Maintenance Committees**

The Board reviewed the Landscape Report for January 2022 as submitted by The Soto Company.

***Be it resolved***, upon motion duly made and seconded, to schedule the pool/spa replastering for November 2022. All approved. Motion carried.

**OTHER BUSINESS**

**Change in Meeting Date**

***Be it resolved,*** upon motion duly made and seconded, to change the meeting date to the 1<sup>st</sup> Wednesday of the month, except for December, at 8AM at the community pool. The next meeting will be scheduled for the 1<sup>st</sup> Wednesday in April 2022. All approved. Motion carried.

**INFORMATIONAL ITEMS**

The Board reviewed the Architectural Log, Work Orders and Community Map.

As there was no further business to be discussed in General Session, the meeting was adjourned at 10:29 AM.

ATTEST: Sam O'Connell DATE: 4/6/2022