

**BRISA DEL MAR COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, APRIL 6, 2022  
Executive Session (closed) 8AM - General (Open) Session 8:05AM  
Community Pool**

**AGENDA**

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**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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**8:05AM CALL TO ORDER**

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

**APPROVAL OF MINUTES**

- A. February 28, 2022 Regular Meeting Minutes

**FINANCIAL REPORT**

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

**COMMITTEE REPORTS**

- A. Landscape Report for February 2022
- B. Pool Report

**OTHER BUSINESS**

- A. Draft Annual Audit
- B. Proposals ~ Reserve Study
- C. Proposal ~ Insurance Renewal
- D. Proposal ~ Landscape Maintenance
- E. Proposal ~ Pool Furniture
- F. Proposal ~ Curb Painting
- G. Proposal ~ Pool Heater

**INFORMATIONAL ITEMS** – Requires no Board action

**ADJOURNMENT**