

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 4, 2022
Executive Session (closed) 8AM - General (Open) Session 8:05AM
Community Pool**

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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8:05AM CALL TO ORDER

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

APPROVAL OF MINUTES

- A. April 6, 2022 Regular Meeting Minutes

FINANCIAL REPORT

- A. Financial Statements

COMMITTEE REPORTS

- A. Landscape Report
 - 1. Landscape Enhancement Specifications
- B. Pool Report

OTHER BUSINESS

- A. Rules and Regulations ~ Parking

ADJOURNMENT