

**BRISA DEL MAR COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JUNE 1, 2022  
Executive Session (closed) 8AM - General (Open) Session 8:10AM  
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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**8:10AM 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. Acceptance of Financial Statements
  - 1. March 2022 and April 2022

**COMMITTEE REPORTS**

- A. Landscape Committee
  - 1. Landscape Proposal
- B. Pool Report

**OTHER BUSINESS**

- A. Rules and Regulations
- B. Pool/Cabana Reservation Form
- C. Request for Increase in Pool Maintenance contact

**ADJOURNMENT**