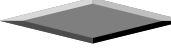


**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 3, 2022
Executive Session (closed) 8AM - General (Open) Session 8AM
Community Pool
AGENDA**



8:00AM EXECUTIVE SESSION – Call to Order

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

8:00AM CALL TO ORDER

ORGANIZATIONAL MEETING

- A. Results of Election
- B. Election of Officers
- C. Appointment of Committees/Chairs
 - 1. Architectural
 - 2. Landscape/Maintenance
 - 3. Rules

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

APPROVAL OF MINUTES

- A. June 1, 2022 Regular Meeting Minutes

FINANCIAL REPORT

- A. Acceptance of Financial Statements
 - 1. May 2022 and June 2022

COMMITTEE REPORTS

- A. Landscape Committee ~ Report
 - 1. Proposal ~ Annual Tree Trimming
- B. Pool Report

OTHER BUSINESS/NEW BUSINESS

- A. Draft Reserve Study
- B. Change in Board Meeting time from 8AM to 4:30PM
- C. Pool Application Form

ADJOURNMENT