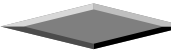


**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 5, 2022
Executive Session (closed) 8AM
General (Open) Session 8:30AM (Immediately after Executive Session)
Community Pool
AGENDA**



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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8:30AM CALL TO ORDER

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

APPROVAL OF MINUTES

- A. September 7, 2022, Regular Meeting Minutes

FINANCIAL REPORT

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

COMMITTEE REPORTS

- A. Landscape Committee
 - 1. Landscape Proposals
- B. Pool Committee
 - 1. Need for security camera
 - 2. Pool gate entry
 - 3. Pool plastering schedule
 - a. Committee to update on current projects and projected contracts

OTHER BUSINESS

- A. Draft 2023 Operating Budget (reflects \$5 increase)
- B. Proposals ~ Annual Audit/Tax Returns

ADJOURNMENT