

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 7, 2022
Executive Session (closed) 8AM
General (Open) Session 8:15AM (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**

8:15AM CALL TO ORDER

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

APPROVAL OF MINUTES

- A. August 3, 2022, Regular Meeting Minutes

FINANCIAL REPORT

- A. Acceptance of Financial Statements – July 2022

COMMITTEE REPORTS

- A. Landscape Committee
 - 1. Landscape Report
 - 2. Landscape Proposals
- B. Pool Committee
 - 1. Pool Camera

OTHER BUSINESS

- A. Draft 2023 Operating Budget
- B. Suggested Change in Meeting Time

ADJOURNMENT