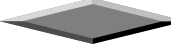


**BRISA DEL MAR COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 2, 2022  
Executive Session (closed) 8AM  
General (Open) Session 8:05AM (Immediately after Executive Session)  
Community Pool  
AGENDA**

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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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**8:05AM CALL TO ORDER**

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

**APPROVAL OF MINUTES**

- A. October 5, 2022, Regular Meeting Minutes

**FINANCIAL REPORT**

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

**COMMITTEE REPORTS**

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

**OTHER BUSINESS**

- A. Proposal ~ Renewal of domain name
- B. Patrol Contract ~ Increase
- C. Proposals ~ Annual Meeting

**ADJOURNMENT**