


**BRISA DEL MAR COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, FEBRUARY 1, 2023  
Executive Session (closed) 8AM  
General (Open) Session 8:15AM (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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**8:15AM CALL TO ORDER**

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

**APPROVAL OF MINUTES**

- A. January 4, 2023 Meeting

**FINANCIAL REPORT**

- A. Acceptance of Financial Statements ~ December 2022
- B. Resolution to Transfer Funds

**COMMITTEE REPORTS**

- A. Landscape Committee
- B. Pool Committee
- C. Architectural Committee
- D.

**OTHER BUSINESS**

- A. Proposal ~ Pool Patio Cover

**ADJOURNMENT**