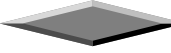


**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 1, 2023
Executive Session (closed) 8AM
General (Open) Session 8:15AM (Immediately after Executive Session)
Community Pool
AGENDA**



8:00AM EXECUTIVE SESSION – Call to Order

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

8:10AM CALL TO ORDER

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

APPROVAL OF MINUTES

- A. February 1, 2023 Meeting

FINANCIAL REPORT

- A. Acceptance of Financial Statements
 - 1. January 2023
- C. Investing Account 1021

COMMITTEE REPORTS

- A. Landscape Committee
 - 1. Landscape Proposals and Landscape Report
- B. Pool Committee
 - 1. Pergola Project
 - 2. Day light savings pool heating action
 - 3. Grass/lawn in pool area – water issue
 - 4. Community Pool Party
- C. Rules and Regulations
- D. Architectural Committee

OTHER BUSINESS

- A. Staffing Board Members/connecting with homeowners
- B. BDM Community Face Book process and rules

ADJOURNMENT