

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 5, 2023
Executive Session (closed) 8AM
General (Open) Session 8:10AM (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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8:10AM CALL TO ORDER

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

APPROVAL OF MINUTES

- A. March 1, 2023 Meeting

FINANCIAL REPORT

- A. Acceptance of Financial Statements
 - 1. February 2023
- B. Resolutions to Record Liens

COMMITTEE REPORTS

- A. Landscape Committee
- B. Pool Committee
 - 1. Pergola Project
 - 2. Proposal ~ Additional Cleaning
 - 3. Proposal ~ Cleaning surface stone
- C. Rules and Regulations
- D. Architectural Committee

OTHER BUSINESS

- A. Proposals ~ Reserve Study
- B. Insurance Renewal
- C. Annual Audit

ADJOURNMENT