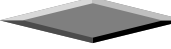


**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 7, 2023
Executive Session (closed) 7:25AM
General (Open) Session 7:35AM (Immediately after Executive Session)
Community Pool
AGENDA**



7:25AM EXECUTIVE SESSION – Call to Order

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

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7:35AM CALL TO ORDER

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

APPROVAL OF MINUTES

- A. May 3, 2023 Meeting

FINANCIAL REPORT

- A. Acceptance of Financial Statements
 - 1. April 2023
 - 2. Transfer of Funds

COMMITTEE REPORTS

- A. Landscape Committee
- B. Pool Committee ~ Proposals
- C. Rules and Regulations
- D. Architectural Committee

OTHER BUSINESS

- A. Approval of Reserve Study
- B. Insurance Claim

ADJOURNMENT