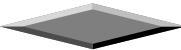


**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 3, 2023
Executive Session (closed) 8AM
General (Open) Session 8:05AM (Immediately after Executive Session)
Community Pool
AGENDA**



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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8:05AM CALL TO ORDER

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

APPROVAL OF MINUTES

- A. April 5, 2023 Meeting

FINANCIAL REPORT

- A. Acceptance of Financial Statements
 - 1. March 2023

COMMITTEE REPORTS

- A. Landscape Committee
 - 1. Proposal ~ The Soto Company
- B. Pool Committee
 - 1. Pergola Project/Pool surface stone cleaning
 - 2. Proposal ~ Additional Cleaning ~ Personal Touch Cleaning
- C. Rules and Regulations
- D. Architectural Committee

OTHER BUSINESS

- A. Discussion
 - 1. Parking violations
 - 2. May 6th community event
 - 3. City water recycle initiative
 - 4. June Annual Meeting

ADJOURNMENT