

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 5, 2023
Executive Session (closed) 8AM
General (Open) Session 8:05AM (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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8:05AM CALL TO ORDER

ORGANIZATIONAL MEETING

- A. Results of Election
- B. Election of Officers
- C. Appointment of Committees/Chairs
 - 1. Architectural
 - 2. Landscape/Maintenance
 - 3. Pool
 - 4. Social
 - 5. Rules

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

APPROVAL OF MINUTES

- A. June 7, 2023 Meeting

FINANCIAL REPORT

- A. Acceptance of Financial Statements
 - 1. May 2023
 - 2. Recommendations from Merrill Lynch

COMMITTEE REPORTS

- A. Landscape Committee
 - 1. Proposals ~ The Soto Company
- B. Pool Committee
- C. Rules and Regulations
- D. Architectural Committee

OTHER BUSINESS

- A. Street Sweeping Day
- B. Items for Discussion

ADJOURNMENT