

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 16, 2023
Executive Session (closed) 4:30PM
General (Open) Session 4:40PM (Immediately after Executive Session)
Community Pool
AGENDA**



4:30PM EXECUTIVE SESSION – Call to Order

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

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4:40PM CALL TO ORDER

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

APPROVAL OF MINUTES

- A. June 7, 2023 and July 5, 2023

FINANCIAL REPORT

- A. Acceptance of Financial Statements
 - 1. June 2023 and July 2023
- B. Recommendations from Merrill Lynch (none at this time)

COMMITTEE REPORTS

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

OTHER BUSINESS

- A. Request for Reimbursement ~ Deborah Spang
 - a. \$46.33, \$628.05 and \$107.10
- B. Items to be Ratified
- C. Proposal ~ SCS Landscape & Design
- D. Proposal ~ AMB Lighting
- E. Proposal ~ H2O Leak Pros
- F. Proposal ~ Advanced Painting & Wood Repair

INFORMATIONAL ITEMS

ADJOURNMENT