

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 20, 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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4:35PM CALL TO ORDER

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

APPROVAL OF MINUTES

- A. August 16, Meeting

FINANCIAL REPORT

- A. Acceptance of Financial Statements
 - 1. July 2023 and August
- B. Recommendations from Merrill Lynch

COMMITTEE REPORTS

- A. Landscape Committee/Maintenance – Tyler Fewins
 - 1. Proposal ~ The Soto Company
- B. Pool Committee – Tyler Fewins
 - 1. Proposals – Miscellaneous
- C. Rules and Regulations – Bill Hoy
- D. Architectural Committee – Larry Thomas
- E. Social Committee – Kristin Carey
 - 1. Fall Party in the Park ~ \$200 budget ~ October 6th

OTHER BUSINESS

- A. Draft 2024 Operating Budget
- B. Cost to break contract with Martinez Concrete
- C. Landscape walk through proposals
- D. Lighting proposals

ADJOURNMENT