

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 18, 2023
Executive Session (closed) 4:30PM
General (Open) Session 4:45PM (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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4:45PM CALL TO ORDER

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

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

APPROVAL OF MINUTES

- A. September 20, 2023

FINANCIAL REPORT

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

COMMITTEE REPORTS

- A. Landscape Committee/Maintenance – Tyler Fewins
 - 1. Proposals ~ The Soto Company
- B. Pool Committee – Tyler Fewins
 - 1. Proposals
 - a. ABM Lighting
 - b. H2O Leak Pros
- C. Rules and Regulations – Bill Hoy
- D. Architectural Committee – Larry Thomas
- E. Social Committee – Kristin Carey

OTHER BUSINESS

- A. Draft 2024 Operating Budget
- B. Proposals ~ Annual Audit/Tax Returns
- C. Proposal ~ Repair to pool area footings
- D. Discontinue Verizon Monthly Service
- E. Street Asphalt Companies

ADJOURNMENT