

BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 15, 2023
Executive Session (closed) 4:30PM - General (Open) Session 4:45PM
ZOOM TELECONFERENCE MEETING
MEETING ID: 893 3287 9967 PASSWORD: 714591
Dial +1 301 715 8592 or 1 253 215 8782
AGENDA

4:30PM EXECUTIVE SESSION – Call to Order

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

Board members are attending Board Meetings via teleconference. To access the General Session through your desktop, please go to www.zoom.com/join. If you have previously used the program, you can then input the meeting ID and the password. If this is your first time, please follow the prompt to install the zoom program and then enter the meeting ID and password on the Join Meeting tab. To access through your phone or tablet please add the Zoom app from your app store. In the app, navigate to the Join Meeting tab. The location of this tab varies based on your device platform so please allocate time to explore your specific layout. Once you have located the Join Meeting tab, proceed to enter the meeting ID and password. For more detailed information, including using Zoom on a mobile device, go to support.zoom.us and review the Quickstart Guide for users and participants. Should you have questions regarding the teleconference process before or during the meeting, please contact Pam Bell at 949-248-4300 or pbell@danapacificms.com. A person designated by the Board will be present at Dana Pacific Management, 34092 Violet Lantern #101, Dana Point, CA, which is the physical location where members may attend the meeting. Pursuant to Civil Code section 4045(b), homeowners may request to receive general notices by individual delivery. Such requests shall be made in writing and directed to the management company.

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. October 18, 2023

FINANCIAL REPORT

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

COMMITTEE REPORTS

- A. Landscape Committee/Maintenance: Proposals ~ The Soto Company
- B. Pool Committee: Proposals ~ Paver Repairs
- C. Rules and Regulations – Bill Hoy
- D. Architectural Committee – Larry Thomas
- E. Social Committee – Kristin Carey

OTHER BUSINESS

- A. Discontinue Verizon Monthly Service
- B. Street Asphalt Companies

ADJOURNMENT