

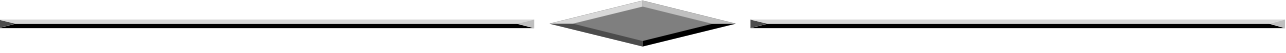
**BRISA DEL MAR COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 17, 2024  
Executive Session (closed) 4:30PM  
General (Open) Session 4:45PM (Immediately after Executive Session)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81934397160?pwd=MlhKVDArbC9oai9FK3JVUHc3VHBwUT09>

**Meeting ID: 819 3439 7160    Passcode: 065438**

**Board does not consent to Electronic/Video Recording of any kind  
All forms of Recording are prohibited during meetings  
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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Effective January 1, 2024, Brisa del Mar Board meetings are being held entirely via Zoom teleconference without a physical location pursuant to Civil Code section 4926. To access the General Session through your desktop, please go to [www.zoom.com/join](http://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](http://support.zoom.us) and click on Joining a Zoom Meeting under Featured Articles. 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](mailto:pbell@danapacificms.com). 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.    November 15, 2023

**FINANCIAL REPORT**

- A.    Acceptance of Financial Statements ~ November 2023 and December 2023
  - 1 .    Recommendations from Merrill Lynch

**COMMITTEE REPORTS**

- A.    Landscape Committee/Maintenance – December Walk through notes
- B.    Pool Committee – Tyler Fewins
- C.    Rules and Regulations – Bill Hoy
- D.    Architectural Committee – Larry Thomas
- E.    Social Committee – Kristin Carey

**OTHER BUSINESS/NEW BUSINESS**

- A.    Proposal ~ Pest Control

**ADJOURNMENT**