

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 21, 2024
Executive Session (closed) 4:30PM
General (Open) Session 4:40PM (Immediately after Executive Session)
AGENDA**

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

Violation of Confidentiality. Directors who violate the confidential nature of information gained in executive session are subject to [censure](#), and personal liability for their behavior, i.e., they lose the protections of the [Business Judgment Rule](#)

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. 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 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. 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.

4:40PM 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. January 17, 2023

FINANCIAL REPORT

- A. Acceptance of Financial Statements

- B. Recommendations from Merrill Lynch

COMMITTEE REPORTS

- A. Landscape Committee/Maintenance –
- B. Pool Committee
- C. Rules and Regulations
- D. Architectural Committee
- E. Social Committee

OTHER BUSINESS/NEW BUSINESS

- A Proposal ~ Lighting

ADJOURNMENT