

**BRISA DEL MAR COMMUNITY ASSOCIATION
 BOARD OF DIRECTORS MEETING
 WEDNESDAY, MAY 15, 2024
 Executive Session (closed) 4:30PM
 General (Open) Session 4:35PM (Immediately after Executive Session)
 Community Pool
 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 PAGE

APPROVAL OF MINUTES	
A. April 17, 2024	1-2
COLLECTIONS	
B. Aging Report	3
DISCIPLINARY ACTION – Enforcement	
LEGAL	
THIRD PARTY CONTRACTS	
ADJOURNMENT	

4:35PM 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. April 17, 2024	4-5

FINANCIAL REPORT	
A. Acceptance of Financial Statements	
1. April 2024	6-46

COMMITTEE REPORTS	
A. Landscape Committee/Maintenance – April 2024 Report	47-55
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. Pool Parties	56-57

INFORMATIONAL ITEMS – Requires no Board action	
A. Architectural Log	58-59
B. Open Work Orders	60-63
C. Community Map	

ADJOURNMENT