

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 19, 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

**APPROVAL OF MINUTES
COLLECTIONS
DISCIPLINARY ACTION – Enforcement
LEGAL
THIRD PARTY CONTRACTS
ADJOURNMENT**

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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. May 15, 2024

FINANCIAL REPORT

A. Acceptance of Financial Statements
1. May 2024

COMMITTEE REPORTS

A. Landscape Committee/Maintenance
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 to remove BBQ's

INFORMATIONAL ITEMS – Requires no Board action

ADJOURNMENT