

**BRISA DEL MAR COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday July 15, 2024
Executive Session (closed) 8:00AM
General (Open) Session 8:05PM (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](#)

8:00 AM EXECUTIVE SESSION – Call to Order

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

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8:05 PM 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. June 19, 2024

FINANCIAL REPORT

- A. Acceptance of Financial Statements ~ June 2024

COMMITTEE REPORTS

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

OTHER BUSINESS/NEW BUSINESS

- A. Asphalt Project Update
- B. Draft Reserve Study
- C. Meeting Date Change
- D. Change in Management
- E. Waiver of Late Fees for August and September

ADJOURNMENT