

**Brighton Square Homeowners Association
Board of Directors Meeting
February 27, 2023
7:00 p.m.**

Join Zoom Meeting
<https://zoom.us/j/98484139437>

Meeting ID: 984 8413 9437

Dial by your location
+1 669 900 9128

OPEN MEETING AGENDA

Call to Order

Homeowners Open Forum

Administrative

1. Management Report and Annual Calendar for reviewpp. 4-6
2. Board meeting Minutes September 26, 2022pp. 7

Financial

1. Review Financial Reports for the period ending
December , 2022pp. 9-49

Action Items/Discussion Items

1. Maggi Construction Ratificationpp. 51-52
2. Scuba Pool Repair Proposalspp. 53-54
3. Benny Tree and Fencing Approval.....pp. 55
4. 2023 Reserve Project Listpp. 56
5. 2023 Election timeline.....pp. 57
6. 2024 Reserve study Proposal58-59
7. Pool Opening
8. Otherpp. 60

Executive Session

These items discussed in closed session in accordance with Civil Code §4935:

1. Legal Issues
2. Contracts
3. Disciplinary Hearings
4. Personnel Issues
5. Delinquent Assessments

Adjourn Board Meeting & Set Next Board Meeting Dates TBD