



**Belsera Homeowner's Association
Board of Directors Meeting**
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124
General Session Agenda
January 22, 2019

I. CALL TO ORDER (6:00 PM)

II. EXECUTIVE SESSION DISCLOSURE

III. HOMEOWNER FORUM

IV. APPROVAL OF MINUTES

V. FINANCIAL REPORT

VI. MANAGEMENT REPORT

VII. NEW BUSINESS

VIII. INFORMATIONAL ITEMS

IX. ADJOURNMENT

The Executive Session meeting will follow immediately after General Session and is open to Board Members and homeowners by invitation only.

Next Scheduled Meeting Date: February 26, 2019

**Belsera Homeowners Association
Board of Directors Meeting**
Executive Session Agenda
January 22, 2019

Homeowners: Please note this meeting is open to Board Members only

CALL TO ORDER (7:00 PM)

I. APPROVAL OF MINUTES

A. October 23, 2018 Executive Session Minutes **Page 4-5**

II. MANAGER'S REPORT

A. Retained Services Legal **Page 6**

III. VIOLATION LOG

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IV. ADJOURNMENT