

Belsera Homeowners Association Board of Directors Meeting

TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

General Session Agenda
January 24, 2017

CALL TO ORDER (6:00 PM)

EXECUTIVE SESSION DISCLOSURE

HOMEOWNER FORUM

- A. APPROVAL OF MINUTES**
 - A. November 22, 2016 General Session Minutes
- B. FINANCIAL REPORT**
 - A. November 2016 Financials
 - B. Collections-Aging Report
- C. COMMUNITY MANAGER'S REPORT**
 - A. Better Address Identification in Association
 - B. 11282 -P Flooring Response
 - C. Lighting Proposal
 - D. Landscape Proposal
 - E. Video Camera
 - F. Lighting Proposal
 - G. Homeowner Reimbursement
 - H. Pool sign Request
 - I. Reserve Recommendation
 - J. Pestgon Proposals
- D. NEW BUSINESS
INFORMATIONAL ITEMS**
- VI. ADJOURNMENT**

Next Scheduled Meeting Date: February 28, 2017

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
January 24, 2017

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

CALL TO ORDER (7:00 PM)

- I. APPROVAL OF MINUTES**
 - A. November 22, 2016 Executive Session Minutes

- II. MANAGER'S REPORT**
 - A. Hearings

- III. VIOLATION LOG**

- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**

- V. ADJOURNMENT**