

## **Belsera Homeowners Association Board of Directors Meeting**

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

### General Session Agenda January 26, 2016

#### **CALL TO ORDER (6:00 PM)**

#### **EXECUTIVE SESSION DISCLOSURE**

#### **HOMEOWNER FORUM**

- I. APPROVAL OF MINUTES**
  - A. November 24, 2015 General Session Minutes
  
- II. FINANCIAL REPORT**
  - A. November & December 2015 Financials
  - B. Collections
  
- III. COMMUNITY MANAGER'S REPORT**
  - A. Property Repair proposals
  - B. Reserve Recommendations
  - C. Rules request for change
  - D. Resident request to be reimbursed
  - E. Actions by written consent
  
- IV. NEW BUSINESS**
  
- V. INFORMATIONAL ITEMS**
  
- VI. ADJOURNMENT**

***Next Scheduled Meeting Date: February 23, 2016***