

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

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

### General Session Agenda January 27, 2015

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

#### **EXECUTIVE SESSION DISCLOSURE**

#### **HOMEOWNER FORUM**

- I. APPROVAL OF MINUTES**
  - A. November 25, 2014 General Session Minutes
  
- II. FINANCIAL REPORT**
  - A. November and December 2014 Financials
  - B. Collections
  
- III. COMMUNITY MANAGER'S REPORT**
  - A. Rick Salpietra CC&R Review
  - B. Security Discussion
  - C. Landscape Proposals
  - D. Reserve Recommendation
  
- IV. NEW BUSINESS**
  
- V. INFORMATIONAL ITEMS**
  
- VI. ADJOURNMENT**

***Next Scheduled Meeting Date: February 24, 2015***

**Belsera Homeowners Association  
Board of Directors Meeting**

Executive Session Agenda  
January 27, 2015

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

**CALL TO ORDER (7:00 PM)**

- I. APPROVAL OF MINUTES**
  - A. November 25, 2014 Executive Session Minutes
  
- II. MANAGER'S REPORT**
  - A. Payment Plan
  - B. Payment of Judgment Options
  
- III. VIOLATION LOG (11/20/14 – 01/21/15)**
  
- IV. VIOLATION/CONFIDENTIAL CORRESPONDENCE**
  
- V. ADJOURNMENT**