

## **Belsera Homeowner's Association Board of Directors Meeting**

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

**General Session Agenda  
February 25, 2020**

<b>I. CALL TO ORDER (6:00 PM)</b>	
<b>II. EXECUTIVE SESSION DISCLOSURE</b>	
<b>III. HOMEOWNER FORUM</b>	
<b>IV. APPROVAL OF MINUTES</b>	<b>Pages 5-10</b>
<b>V. FINANCIAL REPORT</b>	<b>Pages 11-19</b>
<b>VI. MANAGEMENT REPORT</b>	<b>Pages 20- 45</b>
<b>VII. NEW BUSINESS – ARCHITECTURAL APPLICATIONS</b>	<b>Pages 46-62</b>
<b>VIII. INFORMATIONAL ITEMS</b>	<b>Pages 63-68</b>
<b>IX. ADJOURNMENT</b>	

**Next Meeting will be held March 24, 2020**