

BELSERA HOMEOWNERS' ASSOCIATION Board of Directors Meeting

February 28, 2023

Join Zoom Meeting

https://waltersmanagement.zoom.us/j/83690666023?pwd=N0l0akY5M3dubytrNEdzeE11UUtuZz09

Meeting ID: 836 9066 6023 Passcode: 451664 One tap mobile +16699006833

Λ	6:00	CALL	TO	ORDF	D

- B. 6:05 EXECUTIVE SESSION DISCLOSURE
- C. 6:10 HOMEOWNER OPEN FORUM
- D. 6:15 CONSENSUS CALENDAR

E. 6:20 APPROVAL OF MINUTES

1. January 24, 2023, General Session Minutes

F. 6:25 FINANCIAL MATTERS

- 1. January 2023 Financials
- 2. AB2912 Resolution
- 3. Collections

G. 6:35 COIMMITTEE REPORTS

H. 6:40 ACTION ITEMS

- 1. Reserve Study Proposal
- 2. Inspector of Elections Proposal
- 3. Insurance Renewal Proposal
- 4. Martin Plumbing Proposal

I. 6:50 OWNER REQUESTS

ADJOURNMENT

EXECUTIVE SESSION 7:00 PM



Belsera Homeowners Association Board of Directors Meeting

Executive Session Agenda February 28, 2023

AGENDA

Join Zoom Meeting

https://waltersmanagement.zoom.us/j/83690666023?pwd=N0l0akY5M3dubytrNEdzeE11UUtuZz09

Meeting ID: 836 9066 6023
Passcode: 451664
One tap mobile
+16699006833,,83690666023#,,,,*451664# US (San Jose)
+16694449171,,83690666023#,,,,*451664# US

- A. CALL TO ORDER (7:00 PM)
- **B. APPROVAL OF MINUTES**
- C. COLLECTIONS
- D. LEGAL
- **E. OWNER REQUESTS**

ADJOURNMENT