

**Belsera Homeowners Association
Board of Directors Meeting**

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

**General Session Agenda
March 27, 2018**

I. CALL TO ORDER (6:00 PM)

II. EXECUTIVE SESSION DISCLOSURE

III. HOMEOWNER FORUM

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|----------------------------------------------|--------------------|
| A. APPROVAL OF MINUTES | |
| A. February 13, 2017 General Session Minutes | Pages 1-2 |
| B. FINANCIAL REPORT | |
| A. Financials and Aging Report | Pages 3-5 |
| C. COMMUNITY MANAGER'S REPORT | |
| A. Property Repair Proposal | Page 6 |
| B. FHA | Pages 7-8 |
| C. Insurance renewal | Pages 9-17 |
| D. Reserve Report | Pages 18-49 |
| E. Homeowner Request | Pages 50-51 |
| F. Revised Rules & Regulations | No Pages |
| D. NEW BUSINESS | |
| E. INFORMATIONAL ITEMS | Pages 52-55 |

IV. ADJOURNMENT

Next Scheduled Meeting Date: April 24, 2018

**Belsera Homeowners Association
Board of Directors Meeting**

Executive Session Agenda
March 27, 2018

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

CALL TO ORDER (7:00 PM)

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|-------------|-----------------------------------------------|-------------------|
| I. | APPROVAL OF MINUTES | |
| | A. October 25, 2017 Executive Session Minutes | Page 1 |
| II. | MANAGER'S REPORT | |
| | A. Painting Proposals | Pages 2-40 |
| III. | VIOLATION LOG | Pages 41 |
| IV. | ADJOURNMENT | |